

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029644

FILED
Feb 14, 2011
Secretary of State

Entity Name: SANTA LUCIA PARTNERS MGT., LLC

Current Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY
SUITE 306
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 NORTH FEDERAL HIGHWAY
SUITE 306
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-4558234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL B. KIRSCHNER, P.A.
1515 NORTH FEDERAL HIGHWAY
SUITE 314
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GENSHEIMER, MARK A
Address: 1515 NORTH FEDERAL HIGHWAY, SUITE 306
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK A GENSHEIMER

MGR

02/14/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date