

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042851

Entity Name: SANTA MARIA 2901, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1911 NORTHWEST 150TH AVENUE, STE. 201
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1911 NW 150TH AVE
201
PEMBROKE PINES, FL 33028

Current Mailing Address:

1911 NORTHWEST 150TH AVENUE, STE. 201
PEMBROKE PINES, FL 33028

New Mailing Address:

1911 NW 150TH AVE
201
PEMBROKE PINES, FL 33028

FEI Number: 26-4803940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PETER M
1911 NORTHWEST 150TH AVENUE, STE. 201
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

PETER M. LOPEZ, P.A.
1911 NW 150TH AVE.
201
PEMBROKE PINES, FL 33028 US

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: PETER M. LOPEZ

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALLADARES, MIGUEL F
Address: 1110 BRICKELL AVE., SUITE 300
City-St-Zip: MIAMI, FL 33131

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: MIGUEL F. VALLADARES

MGRM

04/30/2010

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