2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116951

Entity Name: SANTA MARIA THREE SEVEN ZERO TWO, LLC

FILED Jan 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 BRICKELL AVE. SUITE 1700 1200 BRICKELL AVENUE MIAMI, FL 33131

SUITE 1700 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1200 BRICKELL AVE. SUITE 1700 1200 BRICKELL AVENUE MIAMI, FL 33131

SUITE 1700 MIAMI, FL 33131

FEI Number: 42-1770009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

XIQUES, ALFREDO D SUITE 300 GROVE PROFESSIONAL BUILDING 2950 SW 27TH AVE. MIAMI, FL 33133 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

BENSADON, E. DAVID Name:

Address: 1200 BRICKELL AVENUE, SUITE 1700

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 Statues.

SIGNATURE: E. DAVID BENSADON **MGR** 01/26/2010