

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006134

Entity Name: SANTA MARIA 4105, LLC

FILED
Jul 12, 2011
Secretary of State

Current Principal Place of Business:

1643 BRICKELL AVE
APT 4105
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1643 BRICKELL AVE
APT 4105
MIAMI, FL 33129

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPOSITO, RAFFAELS
1643 BRICKELL AVE
APT 4105
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ESPOSITO, RAFFAELE
1643 BRICKELL AVE
APT 4105
MIAMI, FL 33129 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: RAFFAELE ESPOSITO

07/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESPOSITO, RAFFAELE
Address: 1643 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: TUNTIN INTERNATIONAL C.V.
Address: 1643 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

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: RAFAELE ESPOSITO

P

07/12/2011

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