2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038129

Entity Name: SANTA TERESITA POLO, LLC

FILED Feb 07, 2012 Secretary of State

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

10692 TAMIS TRAIL LAKE WORTH, FL 33449

Current Mailing Address: New Mailing Address:

10692 TAMIS TRAIL LAKE WORTH, FL 33449

FEI Number: 27-2304768 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:

WELLINGTON TAX SERVICES CO. 1842 WILTSHIRE VILLAGE DR WELLINGTON, FL 33414 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:

Title: MGRM

Name: OBREGON, ROLANDO J Address: 10692 TAMIS TRAIL City-St-Zip: LAKE WORTH, FL 33449

Title: MGRM

Name: YRAOLA OBREGON, ANA Address: 10692 TAMIS TRAIL City-St-Zip: LAKE WORTH, FL 33449

Title: MGRM

 Name:
 OBREGON, TOMAS

 Address:
 10692 TAMIS TRAIL

 City-St-Zip:
 LAKE WORTH, FL 33449

Title: MGRM

 Name:
 OBREGON, MATIAS

 Address:
 10692 TAMIS TRAIL

 City-St-Zip:
 LAKE WORTH, FL 33449

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: ANA YRAOLA OBREGON MGRM 02/07/2012