

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046027

FILED
Feb 02, 2012
Secretary of State

Entity Name: FIREFLY SANTA LUCIA BY THE SEA, LLC.

Current Principal Place of Business:

8303 OLD CUTLER ROAD
CORAL GABLES, FL 33143 US

New Principal Place of Business:

1590 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

8303 OLD CUTLER ROAD
CORAL GABLES, FL 33143 US

New Mailing Address:

1590 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

FEI Number: 27-3514801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDIGON, SCOTT J ESQ.
9100 S. DADELAND BLVD., PH1, SUITE 1701
MIAMI, FL 33156 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: MGRM
Name: SALAZAR, GABRIELLA A
Address: 1590 SOUTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGRM
Name: DEFORD, HEATHER R
Address: 1590 SOUTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGRM
Name: SALAZAR, GUILLERMO P
Address: 1590 SOUTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: GABRIELLA SALAZAR

MGRM

02/02/2012

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