

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050056

FILED
Mar 24, 2011
Secretary of State

Entity Name: INVERSIONES SANTA ELENA HOLDINGS, LLC

Current Principal Place of Business:

13762 WEST STATE ROAD 84 STE 465
DAVIE, FL 33325

New Principal Place of Business:

1425 TRILLO AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

13762 WEST STATE ROAD 84 STE 465
DAVIE, FL 33325

New Mailing Address:

1425 TRILLO AVENUE
CORAL GABLES, FL 33146

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAVA, FAUSTO E
370 MIRACLE MILE
CORAL GABLES, FL 33134 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: MGR
Name: DARBISI, PIETRO
Address: 13762 WEST STATE ROAD 84 STE 465
City-St-Zip: DAVIE, FL 33325

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: PIETRO DARBISI

MGR

03/24/2011

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