

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 27, 2012
Secretary of State**

DOCUMENT# L10000063230

Entity Name: SANTA EULALIA, LLC

Current Principal Place of Business:

2780 NE 183RD STREET
SUITE 1704
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2780 NE 183RD STREET
SUITE 1704
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 42-1772130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALADO, RICARDO M
2780 NE 183RD STREET
SUITE 1704
AVENTURA, FL 33160 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: CALADO, RICARDO MIGUEL
Address: 2780 NE 183RD STREET #1704
City-St-Zip: AVENTURA, FL 33160

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: RICARDO CALADO MGR 02/27/2012

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