

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101907

FILED
Mar 29, 2011
Secretary of State

Entity Name: SANTA CLARA SOLUTIONS, LLC

Current Principal Place of Business:

1121 NW 136 AVE
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

1121 NW 136 AVE
MIAMI, FL 33182 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUCELLS, ROGELIO
1121 NW 136 AVE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

BAUCELLS, ROGELIO J
1121 NW 136 AVE
MIAMI, FL 33182 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: ROGELIO J BAUCELLS

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAUCELLS, ROGELIO J
Address: 1121 NW 136 AVE
City-St-Zip: MIAMI, FL 33182 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: ROGELIO J BAUCELLS

MGRM

03/29/2011

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