2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 27, 2012
Secretary of State

DOCUMENT# L11000035205

Entity Name: SANTA BEATRIZ INVESTMENT LLC

Current Principal Place of Business:

12845 SW 82 ND PL
MIAMI, FL 33156

New Principal Place of Business:

12845 SW 82 ND PL
MIAMI, FL 33156 UN

Current Mailing Address:

12845 SW 82 ND PL
MIAMI, FL 33156 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:

MELENDEZ VEGA LLC
10511 N KENDALL DR.
C-203
MIAMI, FL 33176 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: BALMACEDA, GABRIEL
Address: 12845 SW 82 ND PL
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: COVARRUBIAS, BEATRIZ
Address: 12845 SW 82ND PL
City-St-Zip: MIAMI, FL 33156 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 Statues.

SIGNATURE: GEORGE SMITH MR 03/27/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date