

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136376

FILED
Feb 13, 2012
Secretary of State

Entity Name: SANTA ANA HOLDINGS, LLC

Current Principal Place of Business:

185 SE 14 TERRACE
#805
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

185 SE 14 TERRACE
#805
MIAMI, FL 33131 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:

FLORIDA LAW TITLE & TRUST PLC
1548 BRICKELL AVENUE
MIAMI, FL 33129 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: HERNANDEZ, VICTOR E
Address: 185 SE 14 TERRACE, #805
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: BARREIRO HERNANDEZ, NATALIE
Address: 185 SE 14 TERRACE, #805
City-St-Zip: MIAMI, FL 33129 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: VICTOR E. HERNANDEZ MGR 02/13/2012

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