

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139121

FILED
Feb 24, 2012
Secretary of State

Entity Name: SANTA LUCIA PROPERTIES, LLC

Current Principal Place of Business:

1825 SW 12 AVE
MIAMI, FL 33129

New Principal Place of Business:

2190 SW 8TH STREET
MIAMI, FL 33135

Current Mailing Address:

1825 SW 12 AVE
MIAMI, FL 33129

New Mailing Address:

2190 SW 8TH STREET
MIAMI, FL 33135

FEI Number: 45-4015122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, ROBERTO F
1825 SW 12 AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MARRERO, ROBERTO F
2190 SW 8TH STREET
MIAMI, FL 33135 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:

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARRERO, ROBERTO F
Address: 2190 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

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: ROBERTO MARRERO

MGR

02/24/2012

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