

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000275

FILED
Apr 28, 2005
Secretary of State

Entity Name: CENTRAL SANTA LUCIA, L.C.

Current Principal Place of Business:

1528 PALERMO AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133

Current Mailing Address:

1528 PALERMO AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133

FEI Number: 65-0849458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JR, NICOLAS J ESQ
1528 PALERMO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUTIERREZ, JR, NICOLAS J ESQ
2665 SOUTH BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133 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: NICOLAS J. GUTIERREZ, JR., ESQ.

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PEDROSO, VICTOR M
Address: 151 CRANDON BOULEVARD, #239
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: ARGUELLES, FERNANDO J JR.
Address: 1002 ALFONSO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: SANCHEZ, ALFREDO J
Address: 112 BLOOMFIELD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGR () Delete
Name: REYES, GUSTAVO DE L
Address: 3608 SOUTHWEST 57TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: LATOUR, JORGE
Address: 2332 VERO BEACH AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: MGR () Delete
Name: GUTIERREZ, JR., NICOLAS J ESQ
Address: 1528 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GUTIERREZ, JR., NICOLAS J ESQ
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 701
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: NICOLAS J. GUTIERREZ, JR., ESQ.

MGR

04/28/2005

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