

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000275

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: CENTRAL SANTA LUCIA, L.C.

**Current Principal Place of Business:**

2665 SOUTH BAYSHORE DRIVE  
SUITE 701  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2665 SOUTH BAYSHORE DRIVE  
SUITE 701  
MIAMI, FL 33133

**New Mailing Address:**

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  
2665 SOUTH BAYSHORE DRIVE  
SUITE 701  
MIAMI, FL 33133 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 ( ) 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: 2665 SOUTH BAYSHORE DRIVE, SUITE 701  
City-St-Zip: MIAMI, FL 33133

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

04/26/2006

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