

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000275

FILED
Apr 30, 2009
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: FANJUL, CRISTINA
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
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Address:
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Title: () Change () Addition
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Title: () Change () Addition
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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 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.

MGR

04/30/2009

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