

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000275

FILED
Apr 26, 2011
Secretary of State

Entity Name: CENTRAL SANTA LUCIA, L.C.

Current Principal Place of Business:

283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

806 DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134

Current Mailing Address:

283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

806 DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134

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
283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUTIERREZ, JR, NICOLAS J ESQ
806 DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

Title: MGR
Name: FANJUL, CRISTINA
Address: 3608 SOUTHWEST 57TH AVENUE
City-St-Zip: MIAMI, FL 33155

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

Title: MGR
Name: GUTIERREZ, JR., NICOLAS J ESQ
Address: 806 DOUGLAS ROAD, SUITE 625
City-St-Zip: CORAL GABLES, FL 33134

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: NICOLAS J. GUTIERREZ, JR.

MGR

04/26/2011

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