

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000275

Entity Name: CENTRAL SANTA LUCIA, L.C.

Current Principal Place of Business:

1528 PALERMO AVE.
CORAL GABLES, FL 33134

Current Mailing Address:

1528 PALERMO AVE.
CORAL GABLES, FL 33134 US

FEI Number: 65-0849458

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J. JR.
1528 PALERMO AVE.
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: NICOLAS J. GUTIERREZ, JR.

05/01/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PEDROSO, VICTOR M. JR.
Address 1408 BRICKELL BAY DR.
APT. 1407
City-State-Zip: MIAMI FL 33131

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

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

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

Title MGR
Name LATOUR, ANTONIO
Address 16800 GULF BLVD, APT 2
City-State-Zip: TAMPA FL 33708

Title MGR
Name GUTIERREZ, NICOLAS J. JR.
Address 1528 PALERMO AVE.
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICOLAS J. GUTIERREZ, JR.

MANAGER

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date