

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023647

FILED
Jun 19, 2007
Secretary of State

Entity Name: SAN MARINO 355, LLC

Current Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
21
MIAMI LAKES, FL 33016

New Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
10
MIAMI LAKES, FL 33016

Current Mailing Address:

14160 PALMETTO FRONTAGE RD
SUITE 21
MIAMI LAKES, FL 33016

New Mailing Address:

14160 PALMETTO FRONTAGE RD
SUITE 10
MIAMI LAKES, FL 33016

FEI Number: 33-1199337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VILARELLO, ALEJANDRO ESQ
14160 PALMETTO FRONTAGE ROAD
21
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

VILARELLO, ALEJANDRO ESQ
14160 PALMETTO FRONTAGE ROAD
10
MIAMI LAKES, FL 33016 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: _____

06/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOSCHETTI, JOSE R
Address: 14160 PALMETTO FRONTAGE ROAD #21
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: EISNER, NEIL
Address: 7602 MARBLEHEAD LANE
City-St-Zip: PARKLAND, FL 33067

Title: MGR () Delete
Name: FALCONE, ARTHUR
Address: 7602 MARBLEHEAD LANE
City-St-Zip: PARKLAND, FL 33067

Title: MGR () Delete
Name: CAPARROS, MARTIN JR
Address: 14160 PALMETTO FRONTAGE RD., STE. 21
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOSCHETTI, JOSE R
Address: 14160 PALMETTO FRONTAGE ROAD 10
City-St-Zip: MIAMI LAKES, FL 33016

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

Title: MGR (X) Change () Addition
Name: FALCONE, ARTHUR
Address: 1951 NW 19 ST #200
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: CAPARROS, MARTIN JR
Address: 14160 PALMETTO FRONTAGE RD., STE. 10
City-St-Zip: MIAMI LAKES, FL 33016

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: ALEJANDRO VILARELLO

MGMR

06/19/2007

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