

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009508

FILED
Feb 13, 2009
Secretary of State

Entity Name: SAN ANTONIO PROPERTIES, LLC

Current Principal Place of Business:

5901 S.W. 74TH STREET #400
SOUTH MIAMI, FL 33143

New Principal Place of Business:

9400 S DADELAND BLVD
STE 601
MIAMI, FL 33156

Current Mailing Address:

5901 S.W. 74TH STREET #400
SOUTH MIAMI, FL 33143

New Mailing Address:

9400 S DADELAND BLVD
STE 601
MIAMI, FL 33156

FEI Number: 26-2997135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLANS, JAMES A
5901 S.W. 74TH STREET #400
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

TARABOULOS, ROBERT
9400 S DADELAND BLVD
STE 601
MIAMI, FL 33156 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: ROBERT TARABOULOS

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BORGES, ADRIANA P
Address: 9400 S DADELAND BLVD 601
City-St-Zip: MIAMI, FL 33156

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: ADRIANA PENA BORGES

MGRM

02/13/2009

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