

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007046

FILED
Apr 13, 2009
Secretary of State

Entity Name: SAN MARCO DEVELOPMENT, LLC

Current Principal Place of Business:

P.O. BOX 491345
KEY BISCAYNE, FL 33149

New Principal Place of Business:

2850 DOUGLAS ROAD
SECOND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 491345
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-2426348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HECTOR ESQ.
2850 DOUGLAS ROAD, SUITE 400
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: MARTINEZ, ALFONSO
Address: P.O. BOX 491345
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: BUSTAMANTE, ERNESTO
Address: P.O. BOX 491345
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: PEREZ, ANDRES
Address: P.O. BOX 491345
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: BARBACHANO, PABLO
Address: P.O. BOX 491345
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: SANCLEMENTE, GUILLERMO
Address: P.O. BOX 491345
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: GALLARDO CONVERSIONS CORP.
Address: 2850 DOUGLAS ROAD, SUITE 400
City-St-Zip: CORAL GABLES, FL 33134

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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City-St-Zip:

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: ALFONSO MARTINEZ

MR.

04/13/2009

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