

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087878

FILED
Mar 19, 2010
Secretary of State

Entity Name: SAN MONIK HOLDINGS LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

New Principal Place of Business:

16500 COLLINS AVENUE
1956
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-3517500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 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:

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CICCARELLI, MONICA
Address: 16500 COLLINS AVENUE #1956
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: CICCARELLI, SANDRA
Address: 16500 COLLINS AVENUE #1956
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MONICA CICCARELLI

MGR

03/19/2010

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