

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060393

FILED
Jan 25, 2011
Secretary of State

Entity Name: SAN PIETRO REALTY LLC

Current Principal Place of Business:

C/O ROBERTA DUNN BARTLEY, P.A.
2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O ROBERTA DUNN BARTLEY, P.A.
2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

THE MANAGER.
1808 MIAMI ROAD,
FT.LAUDERDALE, FL 33316

FEI Number: 01-0972240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTA DUNN BARTLEY, P.A.
2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 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
Name: SPOONER, PETER
Address: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: SPOONER, TANYA
Address: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

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: PETER JOHN SPOONER

MR.

01/25/2011

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