

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080095

FILED
Mar 25, 2011
Secretary of State

Entity Name: SAN MARCO ENTERPRISES LLC

Current Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 942
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

169 EAST FLAGLER STREET
SUITE 942
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 75-3269475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENK & ASSOCIATES, PLC
999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHENK & ASSOCIATES, PLC
999 BRICKELL AVENUE
SUITE 820
MIAMI, FL 33131 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: MAXIMILIAN J. SCHENK, ESQ.

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAMM, MARCO
Address: 169 EAST FLAGLER STREET SUITE 942
City-St-Zip: MIAMI, FL 33131 US

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: MARCO DAMM

MGRM

03/25/2011

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