

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009508

FILED
Apr 15, 2009
Secretary of State

Entity Name: SANCLEMENTE HOLDINGS, LLC

Current Principal Place of Business:

5430 RIVIERA DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

C/O 1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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: MGR () Delete
Name: SANCLEMENTE, GUILLERMO
Address: 5430 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: PINERES PUTNAM, MARTA
Address: 5430 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: GUILLERMO SANCLEMENTE MGR 04/15/2009

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