

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016257

FILED
Sep 28, 2004
Secretary of State

Entity Name: SAN MARINO CENTER, LLC

Current Principal Place of Business:

15165 N.W. 77TH AVENUE STE. 1002
MIAMI LAKES, FL 33014

New Principal Place of Business:

15025 N.W. 77TH AVENUE
SUITE 113
MIAMI LAKES, FL 33014

Current Mailing Address:

15165 N.W. 77TH AVENUE STE. 1002
MIAMI LAKES, FL 33014

New Mailing Address:

15025 N.W. 77TH AVENUE
SUITE 113
MIAMI LAKES, FL 33014

FEI Number: 56-2281155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE 2ND FL
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/MEMBERS:

Title: MGR () Delete
Name: PDMG, INC.,
Address: 15165 N.W. 77TH AVENUE STE. 1002
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PDMG, INC.,
Address: 15025 N.W. 77TH AVENUE STE. 113
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOMINGO PANDO

MGR

09/28/2004

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