

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2007 8:00 am
Secretary of State

02-23-2007 90207 031 ****50.00

DOCUMENT # L03000039187

1. Entity Name
SAN REMO HOMES, LLC



Principal Place of Business
C/O NICOLAS FERNANDEZ, P.A.
780 NW LE JEUNE RD., STE. 324
MIAMI, FL 33126

Mailing Address
C/O NICOLAS FERNANDEZ, P.A.
780 NW LE JEUNE RD., STE. 324
MIAMI, FL 33126

2. Principal Place of Business - No P.O. Box #
10 N.W. LE JEUNE ROAD
Suite, Apt. #, etc.
SUITE 500
City & State
MIAMI, FL
Zip
33126

3. Mailing Address
10 N.W. LE JEUNE ROAD
Suite, Apt. #, etc.
SUITE 500
City & State
MIAMI, FL
Zip
33126

01312007 Chg-LLC CR2E083 (12/06)

4. FEI Number
76-0745332
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ESQUIRE CORPORATE SERVICES, INC.
780 NW LE JEUNE RD., STE. 324
MIAMI, FL 33126

7. Name and Address of New Registered Agent

Name
ESQUIRE CORPORATE SERVICES, INC.

Street Address (P.O. Box Number is Not Acceptable)

10 N.W. LE JEUNE ROAD STE 500

City MIAMI FL Zip Code 33126

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM
NAME DINURO INVESTMENTS, LLC ☐ Delete
STREET ADDRESS 780 NW LE JEUNE ROAD STE 324
CITY-ST-ZIP MIAMI, FL 33126

TITLE MGR
NAME STARMAC, LLC ☐ Delete
STREET ADDRESS 780 NW LE JEUNE ROAD STE 324
CITY-ST-ZIP MIAMI, FL 33126

TITLE MGR
NAME MERICI, LLC ☐ Delete
STREET ADDRESS 780 NW LE JEUNE ROAD STE 324
CITY-ST-ZIP MIAMI, FL 33126

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE MGRM ☒ Change ☐ Addition
NAME DINURO INVESTMENTS, LLC
STREET ADDRESS 10 N.W. LE JEUNE ROAD STE 500
CITY-ST-ZIP MIAMI, FL 33126

TITLE MGR ☒ Change ☐ Addition
NAME STARMAC, LLC
STREET ADDRESS 10 N.W. LE JEUNE ROAD STE 500
CITY-ST-ZIP MIAMI, FL 33126

TITLE MGR ☒ Change ☐ Addition
NAME MERICI, LLC
STREET ADDRESS 10 N.W. LE JEUNE ROAD STE 500
CITY-ST-ZIP MIAMI, FL 33126

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

MARCO ROMAGNOLI 02/21/07