

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009095

Entity Name: SAN REMO DEVELOPMENT LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5840 S.W. 128TH ST.
MIAMI, FL 33156

New Principal Place of Business:

5840 S.W. 128TH ST.
MIAMI, FL 33156 US

Current Mailing Address:

5840 S.W. 128TH ST.
MIAMI, FL 33156

New Mailing Address:

5840 S.W. 128TH ST.
MIAMI, FL 33156 US

FEI Number: 20-0732925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVE, STE 2800
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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GIBSON, O. FORD
Address: 5840 S.W. 128TH STREET
City-St-Zip: MIAMI, FL 33156 US

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: O. FORD GIBSON

MGRM

04/29/2005

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