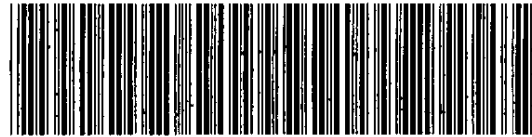


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06/09/08--01046--018 \*\*35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
08 JUN -9 AM 11:01  
FILED

San Remo Development, LLC  
6705 Red Road  
Suite 604  
Coral Gable, FL 33143

June 12, 2008

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Teresa Brown

Dear Ms. Brown:

As per our conversation over the phone today attached is the corrected form for San Remo Development, LLC. Please apply check number 1334 dated 06/06/08 previously sent to you with the wrong form to this form. Thank you for calling me today and I'm sorry for any inconvenience this may have caused.

If you have any questions or need additional information please call me.

Sincerely,



Laura Galicia  
Controller

RECEIVED  
2008 JUN 16 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** San Remo Development, LLC  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

O. Ford Gibson  
(Name of Person)

San Remo Development, LLC  
(Firm/Company)

6705 Red Road, Suite 604  
(Address)

Coral Gables, FL 33143  
(City/State and Zip Code)

For further information concerning this matter, please call:

Laura Galicia at ( 786 ) 268-2225 Ext. 204  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

*Previously sent  
ck # 1334*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: San Remo Development LLC +
2. (a) Principal office address of limited liability company: 6705 Red Road, Suite 604 +  
 (Note: **MUST BE STREET ADDRESS**) Coral Gables, FL 33143 +
- (b) Mailing address of limited liability company: 6705 Red Road, Suite 604 +  
 (Note: **MAY BE POST OFFICE BOX**) Coral Gables, FL 33143 +

February 2, 2004 L04000009095

3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State

Registered Agent: CORPDIRECT AGENTS, INC.

Registered Office Address: 515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301

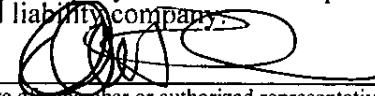
08 JUN -9 AM 11:01  
 FILED  
 STATE  
 TALLAHASSEE, FLORIDA

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Agent:** O. Ford Gibson +

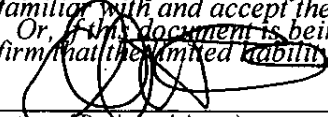
**NEW Registered Office Address:**  
 (MUST BE FLORIDA STREET ADDRESS) 6705 Red Road, Suite 604 +  
Coral Gables, FL 33143 +

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
 (Signature of a member or authorized representative of a member)

O. Ford Gibson  
 (Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
 (Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
 FILING FEE: \$25.00