

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009095

FILED
Apr 07, 2009
Secretary of State

Entity Name: SAN REMO DEVELOPMENT LLC

Current Principal Place of Business:

6705 RED ROAD
604
CORAL GABLES, FL 33143 US

Current Mailing Address:

6705 RED ROAD
604
CORAL GABLES, FL 33143 US

New Principal Place of Business:

6705 RED RD
STE 604
CORAL GABLES, FL 33143 US

New Mailing Address:

6705 RED RD
STE 604
CORAL GABLES, FL 33143 US

FEI Number: 20-0732925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, O. FORD
6705 RED ROAD, SUITE 604
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

GIBSON, O. FORD
6705 RED RD
STE 604
CORAL GABLES, FL 33143 US

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: O. FORD GIBSON

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIBSON, O. FORD
Address: 6705 RED RD, STE 604
City-St-Zip: CORAL GABLES, FL 33143 US

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: O. FORD GIBSON

MGRM

04/07/2009

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