

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022455

Entity Name: SAN MARINO REALTY LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

10200 BELLAVISTA CIR
#1301
MIROMAR LAKES, FL 33913

New Principal Place of Business:

10520 MARINO POINTE DRIVE
#501
MIROMAR LAKES, FL 33913

Current Mailing Address:

10200 BELLAVISTA CIR
#1301
MIROMAR LAKES, FL 33913

New Mailing Address:

10520 MARINO POINTE DRIVE
#501
MIROMAR LAKES, FL 33913

FEI Number: 20-0887090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANDELLA, FRANK P
10200 BELLAVISTA CIR
#1301
MIROMAR LAKES, FL 33913 US

Name and Address of New Registered Agent:

CANDELLA, FRANK P
10520 MARINO POINTE DRIVE
#501
MIROMAR LAKES, FL 33913 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CANDELLA, FRANK P
Address: 10520 MARINO PONTE DRIVE #501
City-St-Zip: MIROMAR LAKES, FL 33913

Title: MGRM
Name: MASSARO, JOSEPH
Address: 30 WEST LAKE ROAD
City-St-Zip: MAHOPAC, NY 10541

Title: MGRM
Name: MASSARO, BARBARA
Address: 30 WEST LAKES ROAD
City-St-Zip: MAHOPAC, NY 10541

I hereby 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: FRANK P. CANDELLA

MGR.

01/04/2012

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