

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032156

Entity Name: SAN REMO LLC

FILED  
Apr 27, 2005  
Secretary of State

**Current Principal Place of Business:**

17891 SOUTH DIXIE HWY  
MIAMI, FL 33157

**New Principal Place of Business:**

408 BAYBERRY DRIVE  
PLANTATION, FL 33317

**Current Mailing Address:**

17891 SOUTH DIXIE HWY  
MIAMI, FL 33157

**New Mailing Address:**

408 BAYBERRY DRIVE  
PLANTATION, FL 33317

FEI Number: 20-1091604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BONWIT, STEVEN  
17891 SOUTH DIXIE HWY  
MIAMI, FL 33157 US

**Name and Address of New Registered Agent:**

WALLACE, JAMES  
408 BAYBERRY DRIVE  
PLANTATION, FL 33317 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: JAMES WALLACE

04/27/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: WALLACE, JAMES  
Address: 17891 SOUTH DIXIE HWY  
City-St-Zip: MIAMI, FL 33157

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WALLACE, JAMES  
Address: 408 BAYBERRY DRIVE  
City-St-Zip: PLANTATION, FL 33317

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: JAMES WALLACE

MGRM

04/27/2005

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