

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036038

FILED  
Mar 05, 2008  
Secretary of State

Entity Name: SAN REMO PROFESSIONALS, LLC

**Current Principal Place of Business:**

9500 S. DADELAND BLVD., SUITE 700  
MIAMI, FL 33156

**New Principal Place of Business:**

6405 RED ROAD  
608  
CORAL GABLES, FL 33143

**Current Mailing Address:**

9500 S. DADELAND BLVD., SUITE 700  
MIAMI, FL 33156

**New Mailing Address:**

6405 RED ROAD  
608  
CORAL GABLES, FL 33143

FEI Number: 20-2084969

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WILSON, DONALD D JR.  
C/O DONALD D. WILSON JR., P.A.  
9500 S. DADELAND BLVD., SUITE 700  
MIAMI, FL 33156 US

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

WILSON, DONALD D JR.  
C/O DONALD D. WILSON JR., P.A.  
6705 RED RAOD, SUITE 608  
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: DONALD D. WILSON, JR.,

03/05/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WILSON, JR., DONALD D  
Address: 9500 S. DADELAND BLVD., SUITE 700  
City-St-Zip: MIAMI, FL 33156

Title: MGR ( ) Delete  
Name: LIEBLING, STEWART G  
Address: 9500 S. DADELAND BLVD., SUITE 700  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WILSON, JR., DONALD D  
Address: 6705 RED ROAD, SUITE 608  
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR (X) Change ( ) Addition  
Name: LIEBLING, STEWART G  
Address: 6705 RED ROAD, SUITE 608  
City-St-Zip: CORAL GABLES, FL 33143

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: DONALD D. WILSON, JR.

MGR

03/05/2008

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