2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054022

Name:

Address:

City-St-Zip:

135 CHARLES ST. #2D

NEW YORK, NY 10014

Entity Name: SAN REMO UNIT 103, LLC

FILED Jul 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9370 LONGMEADOW CIR. BOYNTON BEACH, FL 33436 **Current Mailing Address: New Mailing Address:** 9370 LONGMEADOW CIR BOYNTON BEACH, FL 33436 FEI Number: 20-1361505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CROCILLA, GERALD 9370 LONGMEADOW CIR. BOYNTON BEACH, FL 33436 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CROCILLA, GERALD Name: Name: Address: 9370 LONGMEADOW CIR. Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CROCILLA, SHARON Name: Address: 9370 LONGMEADOW CIR. Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: Title: MGR () Delete Title: () Change () Addition HERNANDEZ, KACEY Name: Name: 135 CHARLES STREET #2D Address: Address: City-St-Zip: NEW YORK, NY 10014 City-St-Zip: () Delete Title: MGR Title: () Change () Addition HERNANDEZ, FRED A

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.

Name:

Address:

City-St-Zip:

SIGNATURE: FRED A HERNANDEZ 07/26/2005