

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2010
Secretary of State

Entity Name: SAN MESSINA 23 REALTY, LLC.

Current Principal Place of Business:

6193 56TH AVENUE
VERO BEACH, FL 32967 US

New Principal Place of Business:

5564 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

5564 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 20-1862664 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RENDINA, RICHARD F
5564 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: RENDINA, RICHARD F
Address: 5564 WHIRLAWAY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: RICHARD F. RENDINA MGR 04/30/2010

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