

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009785

Entity Name: 15-21 SAN MARINO, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

3929 PONCE DE LEON BLVD.
CORAL GABLES, FL 33055

New Principal Place of Business:

Current Mailing Address:

3929 PONCE DE LEON BLVD.
CORAL GABLES, FL 33055

New Mailing Address:

FEI Number: 62-7323399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGRAND, RODOLPHE
3929 PONCE DE LEON BLVD.
CORAL GABLES, FL 33055 US

Name and Address of New Registered Agent:

BREIT, RICHARD H
8551 W SUNRISE BLVD
STE 300
PLANTATION, FL 33322 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: RICHARD H. BREIT

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEGRAND, RODOLPHE
Address: 3929 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33055

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODOLPHE LEGRAND

MGRM

04/24/2008

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