2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 04, 2008 08:00 AN Secretary of State

DOCUMENT # L05000036530

1. Entity Name

SAN MARCO AT FONTAINEBLEAU, LLC



Principal Place of Business

P.O. BOX 491345 KEY BISCAYNE, FL 33149 Mailing Address

P.O. BOX 491345

KEY BISCAYNE, FL 33149



DO NOT WRITE IN THIS SPACE

01242008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-2657411

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

HERNANDEZ, HECTOR ESQ. 2850 DOUGLASS ROAD, PENTHOUSE SUITE CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

8.	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.	l am familiar with, and accept
	the obligations of registered agent.	1			
	•				

SIGNATURE.

02/13/08-80034-003 138.75

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS	
TITLE	MGRM	
NAME	MARTINEZ, ALFONSO	
STREET ADDRESS	P.O. BOX 491345	
CITY-ST-ZIP	KEY BISCAYNE, FL 33149	
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DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and acceptate and that my 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 properties or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #