

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071608

FILED
Apr 28, 2011
Secretary of State

Entity Name: SAN REMO HOMES HOLDINGS, LLC

Current Principal Place of Business:

10 NW LE JEUNE RD
SUITE 500
MIAMI, FL 33126

New Principal Place of Business:

13054 SW 133 COURT
MIAMI, FL 33186 US

Current Mailing Address:

10 NW LE JEUNE RD
SUITE 500
MIAMI, FL 33126

New Mailing Address:

13054 SW 133 COURT
MIAMI, FL 33186 US

FEI Number: 20-3279789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIRE CORPORATE SERVICES, INC.
10 NW LE JEUNE ROAD
SUITE 500
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VALLE, ISIS
150 SE 2ND AVENUE
SUITE 1007
MIAMI, FL 33186 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: ISIS VALLE

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DINURO INVESTMENTS, LLC
Address: 10 NW LE JEUNE RD STE 500
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: STARMAC, LLC
Address: 13054 SW 133 COURT
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: MERICI, LLC
Address: 13054 SW 133 COURT
City-St-Zip: MIAMI, FL 33186 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: ISIS VALLE

MGR

04/28/2011

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