

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 23, 2012
Secretary of State

Entity Name: SAN REMO HOMES HOLDINGS, LLC

Current Principal Place of Business:

13054 SW 133 COURT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13054 SW 133 COURT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-3279789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

04/23/2012

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