

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082807

FILED
Aug 02, 2006
Secretary of State

Entity Name: SAN LORENZO INVESTMENTS, LLC

Current Principal Place of Business:

2655 COLLINS AVE., APT 1911
MIAMI BEACH, FL 33140

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

Current Mailing Address:

2655 COLLINS AVE., APT 1911
MIAMI BEACH, FL 33140

New Mailing Address:

1110 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

FEI Number: 71-0989046 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CESPEDES, CARLOS DE
1200 BRICKELL AVENUE, SUITE 1440
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: OSORIO, JULIAN DARIO
Address: 2655 COLLINS AVE., APT 1911
City-St-Zip: MIAMI BEACH, FL 33140

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: JULIAN OSORIO

MGRM

08/02/2006

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