

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083978

Entity Name: EWD SAN REMO LLC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

5774 S.W. 76 TERRACE
MIAMI, FL 33143

New Principal Place of Business:

10615 LAKESIDE DRIVE
MIAMI, FL 33156

Current Mailing Address:

5774 S.W. 76 TERRACE
MIAMI, FL 33143

New Mailing Address:

10615 LAKESIDE DRIVE
MIAMI, FL 33156

FEI Number: 02-0750340 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:

DRODY, EUGENE W III
5774 S.W. 76 TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DRODY, EUGENE W III
10615 LAKESIDE DRIVE
MIAMI, FL 33156 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:

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: DRODY, EUGENE W III
Address: 5774 SW 76 TERR
City-St-Zip: MIAMI, FL 33143

Title: MRS () Delete
Name: KAHN-DRODY, SUSAN L
Address: 5774 SW 76 TERRACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: DRODY, EUGENE W III
Address: 10615 LAKESIDE DRIVE
City-St-Zip: MIAMI, FL 33156

Title: MRS (X) Change () Addition
Name: KAHN DRODY, SUSAN L
Address: 10615 LAKESIDE DRIVE
City-St-Zip: MIAMI, FL 33156

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: EUGENE DRODY

MR

06/24/2009

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