

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114365

FILED
Jan 04, 2008
Secretary of State

Entity Name: SAN REMO PROPERTIES, LLC

Current Principal Place of Business:

5900 N.W. 97TH AVENUE SUITE C-11
MIAMI, FL 33178

New Principal Place of Business:

975 ARTHUR GODFREY ROAD
101
MIAMI BEACH, FL 33140

Current Mailing Address:

5900 N.W. 97TH AVENUE SUITE C-11
MIAMI, FL 33178

New Mailing Address:

975 ARTHUR GODFREY ROAD
101
MIAMI BEACH, FL 33140

FEI Number: 20-3859606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, WILLIAM D
5900 N.W. 97TH AVENUE SUITE C-11
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GONZALEZ, WILLIAM D
975 ARTHUR GODFREY ROAD
101
MIAMI BEACH, FL 33140 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: WILLIAM D. GONZALEZ

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRANSAMERICA CONSTRU, CTION COMPANY
Address: 5900 N.W. 97TH AVENUE SUITE C-11
City-St-Zip: MIAMI, FL 33178

Title: M () Delete
Name: KUCHLE, OWALDO
Address: 5900 N.W. 97TH AVENUE SUITE C-11
City-St-Zip: MIAMI, FL 33178

Title: M () Delete
Name: KUCHLE, REGINALDO
Address: 5900 N.W. 97TH AVENUE SUITE C-11
City-St-Zip: MIAMI, FL 33178

Title: M () Delete
Name: PERAZA, MELCHOR
Address: 5900 N.W. 97TH AVENUE SUITE C-11
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRANSAMERICA CONSTRU, CTION COMPANY
Address: 975 ARTHUR GODFREY ROAD 101
City-St-Zip: MIAMI BEACH, FL 33140

Title: M (X) Change () Addition
Name: KUCHLE, OSWALDO
Address: 975 ARTHUR GODFREY ROAD 101
City-St-Zip: MIAMI BEACH, FL 33140

Title: M (X) Change () Addition
Name: KUCHLE, REGINALDO
Address: 975 ARTHUR GODFREY ROAD 101
City-St-Zip: MIAMI BEACH, FL 33140

Title: M (X) Change () Addition
Name: PERAZA, MELCHOR
Address: 975 ARTHUR GODFREY ROAD 101
City-St-Zip: MIAMI BEACH, FL 33140

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: WILLIAM D. GONZALEZ

MGRM

01/04/2008

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