

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000114365

**FILED**  
**Nov 03, 2009**  
**Secretary of State**

**Entity Name:** SAN REMO PROPERTIES, LLC

**Current Principal Place of Business:**

234 NE 34TH ST.  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

234 NE 34TH ST.  
MIAMI, FL 33137

**New Mailing Address:**

**FEI Number:** 20-3859606      **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:**

PERAZA, ENRIQUE E  
975 ARTHUR GODFREY ROAD  
101  
MIAMI BEACH, FL 33140 US

**Name and Address of New Registered Agent:**

PERAZA, ENRIQUE E  
5165 ALTON RD.  
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: ENRIQUE E. PERAZA

11/03/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: TRANSAMERICA CONSTRUCTION COMPANY  
Address: 975 ARTHUR GODFREY ROAD 101  
City-St-Zip: MIAMI BEACH, FL 33140

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

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TRANSAMERICA CONSTRUCTION COMPANY  
Address: 234 NE 34TH. ST.  
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Change ( ) Addition  
Name: KUCHLE, OSWALDO  
Address: 234 NE 34TH. ST.  
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Change ( ) Addition  
Name: KUCHLE, REGINALDO  
Address: 234 NE 34TH. ST.  
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Change ( ) Addition  
Name: PERAZA, MELCHOR  
Address: 234 NE 34TH. ST.  
City-St-Zip: MIAMI, FL 33137

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: ENRIQUE E. PERAZA

P

11/03/2009

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