

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114365

FILED
Feb 03, 2010
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 ()

Name and Address of Current Registered Agent:

PERAZA, ENRIQUE E
5165 ALTON RD.
MIAMI BEACH, FL 33140 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: TRANSAMERICA CONSTRUCTION COMPANY
Address: 234 NE 34TH. ST.
City-St-Zip: MIAMI, FL 33137

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

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

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

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: ENRIQUE PERAZA

MR

02/03/2010

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