

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081744

Entity Name: SAN CARLOS PARK, L.L.C.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1789 SW 3RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

2121 PONCE DE LEON BLVD
950
CORAL GABLES, FL 33134

Current Mailing Address:

1789 SW 3RD AVENUE
MIAMI, FL 33129

New Mailing Address:

2121 PONCE DE LEON BLVD
950
CORAL GABLES, FL 33134

FEI Number: 20-5412831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, FERNANDO J P.A.
2121 PONCE DE LEON BLVD., STE. 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PORTUONDO, FERNANDO J P.A.
2121 PONCE DE LEON BLVD., STE. 950
CORAL GABLES, FL 33134 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAN CARLOS PARK COBALT, INC.
Address: 1789 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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: JUAN PORRO

MBR

04/15/2009

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