

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000615

Entity Name: 430 SAN MARINO, LC

FILED  
Feb 14, 2009  
Secretary of State

**Current Principal Place of Business:**

1413 N. VENETIAN WAY  
MIAMI BEACH, FL 33119

**New Principal Place of Business:**

1413 N. VENETIAN WAY  
MIAMI, FL 33119 US

**Current Mailing Address:**

P.O. BOX 190924  
MIAMI BEACH, FL 33119

**New Mailing Address:**

P.O. BOX 190924  
MIAMI BEACH, FL 33119 US

FEI Number: 20-8325586

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DOMINGUEZ, VIRGINIA  
1413 N VENETIAN WAY  
MIAMI BEACH, FL 33139 US

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

DOMINGUEZ, VIRGINIA  
1413 N VENETIAN WAY  
MIAMI, FL 33139 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: \_\_\_\_\_

02/14/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DOMINGUEZ, LUIS  
Address: 1413 N VENETIAN WAY  
City-St-Zip: MIAMI, FL 33139

Title: MGRM ( ) Delete  
Name: DOMINGUEZ, VIRGINIA  
Address: 1413 N VENETIAN WAY  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DOMINGUEZ, LUIS  
Address: 1413 N VENETIAN WAY  
City-St-Zip: MIAMI, FL 33139 US

Title: MGRM (X) Change ( ) Addition  
Name: DOMINGUEZ, VIRGINIA  
Address: 1413 N VENETIAN WAY  
City-St-Zip: MIAMI, FL 33139 US

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: VIRGINIA DOMINGUEZ

MGRM

02/14/2009

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