

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027395

Entity Name: SAN MARCO UNIT 409, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

291 S. COLLIER BLVD
UNIT 409
MARCO ISLAND, FL 34145

New Principal Place of Business:

2 CREEKVIEW RD
CINNAMINSON, NJ 08077

New Mailing Address:

FEI Number: 20-8640852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYRTATAS, EVAGELOS
291 S.COLLIER BLVD
UNIT 409
MARCO ISLAND, FL 34145 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: KYRTATAS, EVAGELOS
Address: 2 CREEKVIEW RD
City-St-Zip: CINNAMINSON, NJ 08077

Title: MGRM
Name: KYRTATAS, ANTONIA
Address: 2 CREEKVIEW RD
City-St-Zip: CINNAMINSON, NJ 08077

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: EVAGELOS KYRTATAS

PRES

04/17/2012

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