

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028532

FILED
Apr 01, 2008
Secretary of State

Entity Name: SAN REMO SERVICES, LLC

Current Principal Place of Business:

2600 DOUGLAS ROAD, SUITE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

1540 VENERA AVENUE
CORAL GABLES, FL 33143

Current Mailing Address:

2600 DOUGLAS ROAD, SUITE 1100
CORAL GABLES, FL 33134

New Mailing Address:

1070 LUGO AVENUE
CORAL GABLES, FL 33156

FEI Number: 20-8647796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GURIAN, JORGE
2600 DOUGLAS ROAD, SUITE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, E
1070 LUGO AVENUE
CORAL GABLES, FL 33156 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: E. RODRIGUEZ

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, IDALBERTO
Address: 2600 DOUGLAS ROAD, SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: RODRIGUEZ, ELOISA
Address: 2600 DOUGLAS ROAD, SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, I
Address: 1070 LUGO AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, E
Address: 1070 LUGO AVENUE
City-St-Zip: CORAL GABLES, FL 33156

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: I RODRIGUEZ

MGRM

04/01/2008

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