2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028532

Entity Name: SAN REMO SERVICES, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1540 VENERA AVENUE CORAL GABLES, FL 33143

Current Mailing Address: 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 ()

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

RODRIGUEZ, E RODRIGUEZ, E 1070 LUGO AVENUE 1070 LUGO AVE

CORAL GABLES, FL 33156 US 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 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RODRIGUEZ, I
 Name:
 RODRIGUEZ, I

 Address:
 1070 LUGO AVENUE
 Address:
 107 LUGO AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33156
 City-St-Zip:
 MIAMI, FL 33256

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:RODRIGUEZ, EName:RODRIGUEZ, EAddress:1070 LUGO AVENUEAddress:107 LUGO AVENUECity-St-Zip:CORAL GABLES, FL 33156City-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: E RODRIGUEZ MGRM 04/30/2009