

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 11, 2009  
Secretary of State**

DOCUMENT# L07000084508

Entity Name: SAN REMO ENT ENTERPRISES II, LLC

**Current Principal Place of Business:**

8940 NORTH KENDALL DRIVE, SUITE 504E  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

6705 RED ROAD  
SUITE 600  
CORAL GABLES, FL 33143

**New Mailing Address:**

FEI Number: 83-0493884      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

IVANS, RICHARD B  
ARNSTEIN & LEHR LLP  
200 SOUTH BISCAYNE BOULEVARD, SUITE 3600  
MIAMI, FL 33131 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: DR      ( ) Delete  
Name: FRANK, KRONBERG G  
Address: 8940 N. KENDALL DRIVE, SUITE 504-E  
City-St-Zip: MIAMI, FL 33176

**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: FRANK G. KRONBERG

DR.

02/11/2009

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