

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091698

FILED  
May 04, 2009  
Secretary of State

Entity Name: SAN MARTIN INVESTMENTS GROUP, LLC.

## Current Principal Place of Business:

2600 DOUGLAS ROAD  
SUITE 1100  
CORAL GABLES, FL 33134

## New Principal Place of Business:

1200 BRICKELL AVE  
SUITE 860  
MIAMI, FL 33131 US

## Current Mailing Address:

2600 DOUGLAS ROAD  
SUITE 1100  
CORAL GABLES, FL 33134

## New Mailing Address:

301 MAPLE AVE  
APT 246  
NORTH PLAINFIELD, NJ 07060 US

FEI Number: 26-0867904      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

URIBE, MAURICIO  
1200 BRICKELL AVE  
SUITE 860  
MIAMI, FL 33131 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: MAURICIO URIBE

05/04/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GUZMAN, LUZ MARINA  
Address: 301 MAPLE AVE APT 246  
City-St-Zip: ELIZABETH, NJ 07060 US

Title: MGRM (X) Change ( ) Addition  
Name: BELTRAN, MAURICIO A  
Address: 800 NORTH BROAD ST APT 246  
City-St-Zip: ELIZABETH, NJ 07208 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: MAURICIO BELTRAN

MGRM

05/04/2009

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