

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006817

**FILED**  
**Jan 22, 2009**  
**Secretary of State**

**Entity Name:** SAN MARINO INVESTMENTS, LLC

**Current Principal Place of Business:**

640 NW 36 CT  
A  
MIAMI, FL 33125 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 35-0594  
MIAMI, FL 33135 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

EDFU INVESTMENTS CORP.  
640 NW 36TH CT.  
A  
MIAMI, FL 33125 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 ( ) Delete  
Name: PERNAS, ELENA V  
Address: 821 COLUMBUS BLVD  
City-St-Zip: CORAL GABLES, FL 33134 US

**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: ELENA PERNAS

MM

01/22/2009

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