

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008529

FILED
Apr 21, 2010
Secretary of State

Entity Name: SAN-GALLI REAL ESTATE, LLC

Current Principal Place of Business:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 46-0521678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI, INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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
Name: SAN-GALLI, FRANCOIS
Address: 181 AVENUE ARISTIDE BRIAND
City-St-Zip: MERIGNAC, FR 33700 FR

Title: MGRM
Name: SAN-GALLI, FABIENNE
Address: 181 AVENUE ARISTIDE BRIAND
City-St-Zip: MERIGNAC, FR 33700 FR

I hereby 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: FRANCOIS SAN-GALLI

MGRM

04/21/2010

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