

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014204

Entity Name: 1404 SAN REMO CIR, LLC

FILED
Sep 01, 2010
Secretary of State

Current Principal Place of Business:

8726 NW 26 STREET
11
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

13223 SW11 TERRACE
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 26-4240888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VARONA, CARLOS
8726 NW 26 STREET
11
DORAL, FL 33172 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: DE VARONA, CARLOS
Address: 8726 NW 26 STREET STE 11
City-St-Zip: DORAL, FL 33172 US

Title: MGRM
Name: RODRIGUEZ, MAYTED
Address: 13223 SW 11 TERRACE
City-St-Zip: MIAMI, FL 33184 US

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: MAYTED RODRIGUEZ

MGRM

09/01/2010

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