2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049955

Entity Name: 410 W. SAN MARINO, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

410 WEST SAN MARINO DRIVE MIAMI, FL 33139

Current Mailing Address: New Mailing Address:

410 WEST SAN MARINO DRIVE MIAMI, FL 33139

FEI Number: 45-1058068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 333114132 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IRVINE, EDDIE

Address: 410 WEST SAN MARINO DRIVE

City-St-Zip: MIAMI, FL 33139

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 Statues.

SIGNATURE: EDDIE IRVINE MGRM 04/29/2011