

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129525

Entity Name: 2309 SAN REMO, LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

445 GRAND BAY DRIVE
APT. 504
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

445 GRAND BAY DRIVE
APT. 504
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

151 CRANDON BLVD
APT 1136
KEY BISCAYNE, FL 33149 US

New Mailing Address:

151 CRANDON BLVD
APT 1136
KEY BISCAYNE, FL 33149 US

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

Name and Address of Current Registered Agent:

VALLES ROVIRA, JOSE
445 GRAND BAY DRIVE
APT. 504
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

VALLES ROVIRA, JOSE
151 CRANDON BLVD
APT. 1136
KEY BISCAYNE, FL 33149 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

01/16/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALLES ROVIRA, JOSE
Address: 151 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149 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: JOSE VALLES

MGRM

01/16/2012

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