

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035094

Entity Name: 110 SAN MARINO, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

C/O LAWRENCE BIELER, ESQ.
TWO S. BISCAYNE BLVD., SUITE 3700
MIAMI, FL 33131

New Principal Place of Business:

125 E. SAN MARINO DR
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O LAWRENCE BIELER, ESQ.
TWO S. BISCAYNE BLVD., SUITE 3700
MIAMI, FL 33131

New Mailing Address:

125 E. SAN MARINO DR
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELER, LAWRENCE ESQ.
TWO S. BISCAYNE BOULEVARD
SUITE 3700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROYERO, FREDDY .
125 E. SAN MARINO DR
MIAMI BEACH, FL 33139 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: FREDDY ROYERO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROYERO, FREDDY
Address: 125 E. SAN MARINO DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: MILLER, JEFFREY S
Address: 125 E. SAN MARINO DR
City-St-Zip: MIAMI BEACH, 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 Statutes.

SIGNATURE: JEFFREY MILLER

MGRM

04/30/2012

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