

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040184

Entity Name: SAN MARFLO, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2999 NE 191 STREET, PH8
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2999 NE 191 STREET, PH8
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCAR GRISALES-RACINI, P.A.
2999 NE 191 STREET, PH8
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FLORIDIAN TITLE GROUP, INC
2999 NE 191 STREET, PH8
AVENTURA, FL 33180 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: LORENA A PARDO

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLOMBO DE PICHON RIVIERE, MARTHA EUGENIA
Address: 2999 NE 191 STREET, PH8
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: PICHON RIVIERE, ENRIQUE ALFONSO
Address: 2999 NE 191 STREET, PH8
City-St-Zip: AVENTURA, FL 33180

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: COLOMBO DE PICHON RIVIERE, MARTHA EUGENIA

MGRM

04/27/2012

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