

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113588

FILED
Mar 01, 2012
Secretary of State

Entity Name: SAN SIMEON 202 L.L.C.

Current Principal Place of Business:

5900 COLLINS AVE
1408
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5900 COLLINS AVE
1408
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 45-3757475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN BAY INVESTMENTS, INC.
5900 COLLINS AVE
1408
MIAMI BEACH, FL 33140 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: MGR
Name: GREEN BAY INVESTMENTS, INC
Address: 5900 COLLINS AVE # 1408
City-St-Zip: MIAMI BEACH, FL 33140 FL

Title: MGRM
Name: MAIALE, EZEQUIEL
Address: 5900 COLLINS AVE # 1408
City-St-Zip: MIAMI BEACH,, FL 33140 D

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: RUBEN DAPENA BYGREEN BAY INVESTMENTS I MGR 03/01/2012

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