

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000121716

Entity Name: SAN MARCO 607 LLC

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1521 ALTON RD  
289  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

555 NE 15 ST  
23K  
MIAMI, FL 33132

**Current Mailing Address:**

1521 ALTON RD  
289  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 45-4039790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GIAN FRANCO, DE PALMA  
555 NE 15 STREET  
23K  
MIAMI, FL 33132 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: MGRM  
Name: GIAN FRANCO, DE PALMA  
Address: 1521 ALTON RD 289  
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: GIAN FRANCO DE PALMA

MGRM

01/19/2012

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