

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004420

Entity Name: SAN GENNARO, L.L.C.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

2843 S BAYSHORE DRIVE #3C
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

SHUTTS BOWEN ATTN: TJM
201 S BISCAYNE BLVD #1600
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

SIGNORINI, MARIO
2843 S BAYSHORE DRIVE #3C
MIAMI, FL 33133 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 () Delete
Name: SIGNORINI, MARIO
Address: 2843 S BAYSHORE DRIVE #3C
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARIO SIGNORINI

MGR

04/22/2009

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