2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097346

Entity Name: 3328 SANTA BARBARA LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7178 A SW 47 STREET 7178 B SW 47 STREET MIAMI, FL 33155 US MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

4680 SW 74 ST MIAMI, FL 33143 US

FEI Number: 80-0419047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ACCOUNTING SERVICES UNLIMITED 1 INC
7178 A SW 47 STREET
MIAMI, FL 33155 US

ACCOUNTING SERVICES UNLIMITED 1 INC
7178 B SW 47 STREET
MIAMI, FL 33155 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: 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 BRU, RAFAEL I

 Address:
 4680 SW 74 STREET

 City-St-Zip:
 MIAMI, FL 33143 US

Title: MGR

 Name:
 DIAZ, RADAMES

 Address:
 4680 SW 74ST

 City-St-Zip:
 MIAMI, FL 33143 US

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 Statues.

SIGNATURE: RAFAEL I. BRU MGR 05/04/2010