

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016128

FILED
May 01, 2006
Secretary of State

Entity Name: SANTA BARBARA ENTERPRISES, LLC

Current Principal Place of Business:

3265 MERIDIAN PKWY STE 134
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2 S BISCAYNE BLVD STE 3400
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-0366539 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:

VALDES-FAULI CORP. SERV. INC.
2 S BISCAYNE BLVD, STE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
2 S BISCAYNE BLVD, STE 3400
MIAMI, FL 33131 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: GY CORPORATE SERVICES, INC.

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, ENRIQUE
Address: 3265 MERIDIAN PKWY STE 134
City-St-Zip: WESTON, FL 33331 US

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 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: ENRIQUE DIAZ

MGR

05/01/2006

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