

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2011
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:

3265 MERIDIAN PKWY
STE# 134
WESTON, FL 33331 US

Current Mailing Address:

2 S BISCAYNE BLVD STE 3400
SUITE 3400
MIAMI, FL 33131 US

New Mailing Address:

3265 MERIDIAN PKWY
STE# 134
WESTON, FL 33331 US

FEI Number: 58-2668956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIAZ, ENRIQUE L MR.
3265 MERIDIAN PKWY STE 134
STE # 134
WESTON, FL 33331 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: ENRIQUE L DIAZ

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, ENRIQUE
Address: 3265 MERIDIAN PKWY STE 134
City-St-Zip: WESTON, FL 33331 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 Statutes.

SIGNATURE: ENRIQUE L DIAZ

MGRM

04/19/2011

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