

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016128

FILED  
Apr 18, 2012  
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  
SUITE 134  
WESTON, FL 33331 US

## Current Mailing Address:

3265 MERIDIAN PKWY  
STE# 134  
WESTON, FL 33331 US

## New Mailing Address:

3265 MERIDIAN PKWY  
SUITE 134  
WESTON, FL 33331 US

FEI Number: 58-2668956

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

DIAZ, ENRIQUE L  
3265 MERIDIAN PKWY STE 134  
SUITE 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

04/18/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGR  
Name: KELLERT, CRISTINA  
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

MGR

04/18/2012

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