

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031809

Entity Name: SANTA BARBARA PLACE, LLC

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

2101 NORTH ANDREWS AVE
SUITE 107
WILTON MANORS, FL 33311

Current Mailing Address:

2101 NORTH ANDREWS AVE
SUITE 107
WILTON MANORS, FL 33311

New Principal Place of Business:

1400 E. OAKLAND PARK BLVD
SUITE 111
OAKLAND PARK, FL 33334

New Mailing Address:

1400 E. OAKLAND PARK BLVD
SUITE 111
OAKLAND PARK, FL 33334

FEI Number: 20-1740952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, EVE WAGNER
2101 NORTH ANDREWS AVE
SUITE 107
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

KOPLOWITZ, DAVID
1400 E. OAKLAND PARK BLVD
SUITE 111
OAKLAND PARK, FL 33334 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: DAVID KOPLOWITZ

03/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOPLOWITZ, JOSEPH
Address: 19955 NORTHEAST 38TH COURT SUITE 2601
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: LEWIN, ISRAEL
Address: 2800 ISLAND BOULEVARD
City-St-Zip: AVENTURA, FL 33160

Title: MGR () Delete
Name: BEASON, JAMES M JR
Address: 2101 NORTH ANDREWS AVE SUITE 107
City-St-Zip: WILTON MANORS, FL 33311

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOPLOWITZ, DAVID
Address: 1400 E. OAKLAND PARK BLVD, STE 111
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM (X) Change () Addition
Name: LEWIN, ISRAEL
Address: 1400 E. OAKLAND PARK BLVD, STE 111
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM (X) Change () Addition
Name: KOPLOWITZ, JOE
Address: 1400 E. OAKLAND PARK BLVD, STE 111
City-St-Zip: OAKLAND PARK, FL 33334

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: DAVID KOPLOWITZ

MGR

03/12/2008

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