

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088766

FILED
Feb 20, 2007
Secretary of State

Entity Name: SANTA BARBARA PLACE II, LLC.

Current Principal Place of Business:

2101 N. ANDREWS AVE
403
WILTON MANORS, FL 33322 US

Current Mailing Address:

2101 N. ANDREWS AVE
403
WILTON MANORS, FL 33322 US

New Principal Place of Business:

2101 N. ANDREWS AVE
107
WILTON MANORS, FL 33322 US

New Mailing Address:

2101 N. ANDREWS AVE
107
WILTON MANORS, FL 33322 US

FEI Number: 11-3740044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER ROSEN, EVE
2101 N. ANDREWS AVE
STE 403
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRIKEN, HENRIK
Address: 2101 N.AMDREWS AVE. STE.107
City-St-Zip: WILTON MANORS, FL 33311

Title: MGRM () Delete
Name: CABBA, LLC.,
Address: 2101 N. ANDREWS AVE. STE. 403
City-St-Zip: WILTON MANORS, FL 33311

Title: MGR () Delete
Name: NICO DEVELOPMENT, IN, C.
Address: 2101 N. ANDREWS AVE. STE. 107
City-St-Zip: WILTON MANORS, FL 33311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRIKEN, HENRIK
Address: 2101 N.ANDREWS AVE. STE.107
City-St-Zip: WILTON MANORS, FL 33311

Title: MGRM (X) Change () Addition
Name: CABBA, LLC.,
Address: 2101 N. ANDREWS AVE. STE. 107
City-St-Zip: WILTON MANORS, FL 33311

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: HENRIK BRIKEN

MGRM

02/20/2007

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