

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088766

FILED
Apr 10, 2008
Secretary of State

Entity Name: SANTA BARBARA PLACE II, LLC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1400 EAST OAKLAND PARK BOULEVARD
210
OAKLAND PARK, FL 33334 US

New Mailing Address:

1400 EAST OAKLAND PARK BOULEVARD
210
OAKLAND PARK, FL 33334 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:

WAGNER ROSEN, EVE
1400 EAST OAKLAND PARK BOULEVARD
SUITE 202
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:

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: CABBA, LLC.,
Address: 2101 N. ANDREWS AVE. STE. 107
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: 1400 EAST OAKLAND PARK BLVD - STE 210
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM (X) Change () Addition
Name: CABBA, LLC.,
Address: 1400 EAST OAKLAND PARK BLVD - STE 210
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGR (X) Change () Addition
Name: NICO DEVELOPMENT, IN, C.
Address: 1400 EAST OAKLAND PARK BLVD - STE 210
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: JAMES M BEESON JR

MGR

04/10/2008

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