2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026343

Entity Name: SANTA BARBARA GARDEN VILLAS, LLC

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1401 PONCE DE LEON BLVD., STE. 401 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1401 PONCE DE LEON BLVD., STE. 401 CORAL GABLES, FL 33134

FEI Number: 20-2688191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOCORRO, ALFREDO

1401 PONCE DE LEON BLVD., STE. 401

CORAL GABLES, FL 33134 US

BUCELO, ARMANDO J JR.

1401 PONCE DE LEON BLVD., STE. 401

CORAL GABLES, FL 33134 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: ARMANDO J. BUCELO, JR. 04/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BUCELO, ARMANDO J JR.

 Address:
 3403 NW 82 AVE STE 105

 City-St-Zip:
 MIAMI, FL 33122

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 Statues.

SIGNATURE: ARMANDO J. BUCELO, JR. MGRM 04/18/2012