2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034409

MIAMI, FL 33172

City-St-Zip:

Entity Name: S&B PROPERTY INVESTMENT, LLC

FILED Feb 13, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9990 NW 14TH STREET SUITE 104 MIAMI, FL 33172 **Current Mailing Address: New Mailing Address:** 9990 NW 14TH STREET SUITE 104 MIAMI, FL 33172 FEI Number: 20-2640112 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: GONZALEZ & ASSOCIATES, P.A. 2333 PONCE DE LEON BLVD. THE COLONNADE SUITE 302 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition SANTA MARIA, DIANA Name: Name: Address: 9990 NW 14TH STREET Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: Title: MGR () Delete Title: () Change () Addition BAUMAN, DENNIS J Name: Name: Address: 9990 NW 14TH STREET 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: DENNIS BAUMAN MGR 02/13/2007