

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034409

FILED
Jan 29, 2009
Secretary of State

Entity Name: S&B PROPERTY INVESTMENT, LLC

Current Principal Place of Business:

9990 NW 14TH STREET
SUITE 104
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9990 NW 14TH STREET
SUITE 104
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-2640112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ & ASSOCIATES, P.A.
2333 PONCE DE LEON BLVD.
THE COLONNADE SUITE 302
CORAL GABLES, FL 33134 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: MGR () Delete
Name: SANTA MARIA, DIANA
Address: 9990 NW 14TH STREET
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: BAUMAN, DENNIS J
Address: 9990 NW 14TH STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS BAUMAN

MGR

01/29/2009

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