

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103485

FILED
Jul 03, 2007
Secretary of State

Entity Name: CASA SANTA BARBARA, LLC

Current Principal Place of Business:

1937 EAST ATLANTIC BLVD STE 9
POMPANO BEACH, FL 33060

New Principal Place of Business:

2101 N. ANDREWS AVE
WILTON MANORS, FL 33311

Current Mailing Address:

1937 EAST ATLANTIC BLVD STE 9
POMPANO BEACH, FL 33060

New Mailing Address:

2101 N. ANDREWS AVE
WILTON MANORS, FL 33311

FEI Number: 02-0754645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GROSCH, RICK
2124 NE 44 STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GROSCH, RICK
2101 N ANDREWS AVE
WILTON MANORS, FL 33311 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: GROSCH, RICK

07/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NBCE DEPARTMENT INC.,
Address: 2101 N. ANDREWS AVE- SEX 107
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NICO DEVELOPMENT,
Address: 2101 N. ANDREWS AVE- SUITE 107
City-St-Zip: WILTON MANORS, FL 33311

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

Title: MGR () Change (X) Addition
Name: GROSCH, RICK
Address: 2101 N. ANDREWS AVE
City-St-Zip: WILTON MANORS, FL 33311

Title: MGRM () Change (X) Addition
Name: BEESON, MARY
Address: 2101 N ANDREWS AVE
City-St-Zip: WILTON MANORS, FL 33311

Title: MGRM () Change (X) Addition
Name: HARBORSIDE AT SANTA, BARBARA, LLC
Address: 2101 N ANDREWS AVE
City-St-Zip: WILTON MANORS, FL 33311

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: HENRIK BRIKEN

MGR

07/03/2007

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