

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013270

FILED
Apr 28, 2011
Secretary of State

Entity Name: 1937 SANTA BARBARA PLACE, LLC

Current Principal Place of Business:

13151 SW 42 STREET
MIAMI, FL 33175

New Principal Place of Business:

13151 SW 42 STREET
STE. 201
MIAMI, FL 33175 US

Current Mailing Address:

13151 SW 42 STREET
MIAMI, FL 33175

New Mailing Address:

13151 SW 42 STREET
STE. 201
MIAMI, FL 33175 US

FEI Number: 20-4274602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN ROMAN, EDUARDO
13155 SW 42 ST #200
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SAN ROMAN, EDUARDO
13155 SW 42 ST #200
STE. 201
MIAMI, FL 33175 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: EDUARDO SAN ROMAN

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAN ROMAN, EDUARDO
Address: 13155 SW 42 ST #200
City-St-Zip: MIAMI, FL 33175 US

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 Statutes.

SIGNATURE: EDUARDO SAN ROMAN

MGR

04/28/2011

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