2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013270

Entity Name: 1937 SANTA BARBARA PLACE, LLC

FILED Mar 08, 2012 Secretary of State

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

13151 SW 42 STREET STE. 201

MIAMI, FL 33175 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: EDUARDO SAN ROMAN MGR 03/08/2012