2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051999

Entity Name: SBT SAN SEBASTIAN INVESTMENTS, LLC

FILED May 01, 2008 Secretary of State

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

10540 S.W. 67TH AVENUE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

10540 S.W. 67TH AVENUE MIAMI, FL 33156

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

FEUERMAN, JONATHAN ESQ.
THERREL BAISDEN, P.A. SUNTRUST INTL CENTER
ONE S.E. 3RD AVENUE, SUITE 2950
MIAMI, FL 33131 US

TENZER, MARK
10540 SW 67 AVE
MIAMI, FL 33156 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: MARK TENZER 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: PRES () Change (X) Addition

 Name:
 Name:
 TENZER, MARK

 Address:
 Address:
 10540 SW 67 AVE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33156

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: MARK TENZER PRES 05/01/2008