2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121213

Entity Name: SANTA BARBARA MEDIA GROUP, LLC

FILED Apr 30, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1800 SW 27TH AVE 505 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

1800 SW 27TH AVE 505 MIAMI, FL 33145

FEI Number: 42-1748616 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:

PAPAVARITIS, JOHN C
11419 SW 81 RD
PINECREST, FL 33156 US
PAPAVARITIS, JOHN C
2476 SW 19 TERRACE
MIAMI, FL 33145 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: JOHN C PAPAVARITIS 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RICAGNI, SABINA
 Name:

 Address:
 LORD PONSOMBY 2490 #102
 Address:

 City-St-Zip:
 MONTEVIDEO, 11600, UR URUGUAY
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LOZANO, SCHEREZADE Name: LOZANO, SCHEREZADE

 Address:
 11419 SW 81 RD
 Address:
 403 ARCH BLUFF

 City-St-Zip:
 PINECREST, FL 33156
 City-St-Zip:
 SAN ANTONIO, TX 78216

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

 Name:
 PAPAVARITIS, JOHN C
 Name:
 PAPAVARITIS, JOHN C

 Address:
 11419 SW 81 RD
 Address:
 2476 SW 19 TERRACE

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33145

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: JOHN C PAPAVARITIS MGRM 04/30/2009