2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013989

Entity Name: 3430 SANTA BARBARA INVESTORS LLC

FILED Jan 04, 2011 Secretary of State

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

400 ROYAL PALM WAY SUITE 304 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

400 ROYAL PALM WAY SUITE 304 PALM BEACH, FL 33480

FEI Number: 26-2019508 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:

SIMSES & ASSOCIATES, PA 400 ROYAL PALM WAY SUITE 304 PALM BEACH, FL 33480 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: MGRM

Name: SIMSES, ROBERT G TRUSTEE
Address: 400 ROYAL PALM WAY, SUITE 304
City-St-Zip: PALM BEACH, FL 33480 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: ROBERT G SIMSES, TTEE MGRM 01/04/2011