

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097346

Entity Name: 3328 SANTA BARBARA LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

7178 A SW 47 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7178 A SW 47 STREET
MIAMI, FL 33155 US

New Mailing Address:

4680 SW 74 ST
MIAMI, FL 33143 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING SERVICES UNLIMITED 1 INC
7178 A SW 47 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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 () Delete
Name: BRU, RAFAEL I
Address: 4680 SW 74 STREET
City-St-Zip: MIAMI, FL 33143 US

Title: MGR () Delete
Name: DIAZ, RADAMES
Address: 7400 SW 81 AVENUE
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: DIAZ, RADAMES
Address: 4680 SW 74ST
City-St-Zip: MIAMI, FL 33143 US

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: RAFAEL BRU

MGR

02/23/2009

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