

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052040

FILED
Jan 11, 2012
Secretary of State

Entity Name: SANTA BARBARA REAL ESTATE, LLC

Current Principal Place of Business:

250 BIRD ROAD
SUITE 312
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

250 BIRD ROAD
SUITE 312
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 45-2474138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL M GARCIA-OLIVER, PA
250 BIRD ROAD
SUITE 312
CORAL GABLES, FL 33146 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
Name: BRESCIANI, FERNANDO G
Address: 250 BIRD ROAD, STE. 312
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: CATTANEO, GUIDO
Address: 23107 TWO HARBORS GLEN ST.
City-St-Zip: KATY, TX 77494 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 Statutes.

SIGNATURE: FERNANDO G. BRESCIANI

MGR

01/11/2012

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