

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005779

Entity Name: 397 S. SIERRA MADRE, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

16830 VENTURA BLVD., SUITE 100
ENCINO, CA 91436

New Principal Place of Business:

3050 PULLMAN STREET
COSTA MESA, CA 92626

Current Mailing Address:

16830 VENTURA BLVD., SUITE 100
ENCINO, CA 91436

New Mailing Address:

3050 PULLMAN STREET
COSTA MESA, CA 92626

FEI Number: 95-4840246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: WALSH, JOHN P
Address: 16830 VENTURA BLVD., SUITE 100
City-St-Zip: ENCINO, CA 91436

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALSH, JOHN P
Address: 3050 PULLMAN STREET
City-St-Zip: COSTA MESA, CA 92626

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 WALSH

MGR

04/15/2009

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