

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000005779

FILED
Sep 29, 2009
Secretary of State**Entity Name:** 397 S. SIERRA MADRE, LLC**Current Principal Place of Business:**3050 PULLMAN STREET
COSTA MESA, CA 92626**New Principal Place of Business:****Current Mailing Address:**3050 PULLMAN STREET
COSTA MESA, CA 92626**New Mailing Address:****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:**EWERTZ, JOY P ESQ
1916 E ROBINSON STREET
ORLANDO, FL 32803 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: JOY P. EWERTZ

09/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: WALSH, JOHN P
Address: 3050 PULLMAN STREET
City-St-Zip: COSTA MESA, CA 92626**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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 P. WALSH

MGR

09/29/2009

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