

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005779

Entity Name: 397 S. SIERRA MADRE, LLC

FILED
Jan 05, 2010
Secretary of State

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:

EWERTZ, JOY P ESQ
1916 E ROBINSON STREET
ORLANDO, FL 32803 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: WALSH, JOHN P
Address: 3050 PULLMAN STREET
City-St-Zip: COSTA MESA, CA 92626

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: JOHN WALSH

MGR

01/05/2010

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