

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M05000005779

Entity Name: 397 S. SIERRA MADRE, LLC

**FILED**  
**Jun 02, 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 ( )

**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:**

EWERTZ, JOY P ESQ  
545 DELANEY AVENUE  
ORLANDO, FL 32801 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 EWERTZ

06/02/2010

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

06/02/2010

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