

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005779

FILED
May 14, 2012
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:

3711 LONG BEACH BLVD #814
LONG BEACH, CA 90807

Current Mailing Address:

3050 PULLMAN STREET
COSTA MESA, CA 92626

New Mailing Address:

3711 LONG BEACH BLVD #814
LONG BEACH, CA 90807

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
545 DELANEY AVENUE
ORLANDO, FL 32801 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: 3711 LONG BEACH BLVD #814
City-St-Zip: LONG BEACH, CA 90807

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

05/14/2012

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