

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026143

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: SAND BEACH INVESTMENTS LLC

## Current Principal Place of Business:

9559 COLLINS AVE  
#401  
SURFSIDE, FL 33154

## New Principal Place of Business:

8221 CORAL WAY  
MIAMI, FL 33155

## Current Mailing Address:

9559 COLLINS AVE.  
401  
SURFSIDE, FL 33154

## New Mailing Address:

8221 CORAL WAY  
MIAMI, FL 33155

FEI Number: 20-2530618

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CATTANEO, CARLOS  
9559 COLLINS AVE  
#401  
SURFSIDE, FL 33154 US

## Name and Address of New Registered Agent:

GARCIA, FEDERICO  
8221 CORAL WAY  
MIAMI, FL 33155 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: FEDERICO GARCIA

01/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: STAR OF THE SEA INVE, STMENTS LLC  
Address: 9559 COLLINS AVE #401  
City-St-Zip: SURFSIDE, FL 33154

Title: M ( ) Delete  
Name: KARA SEA INC,  
Address: 9559 COLLINS AVE #401  
City-St-Zip: SURFSIDE, FL 33154

Title: M ( ) Delete  
Name: AUFRANC, GUILLERMO LUIS  
Address: 9559 COLLINS AVE #401  
City-St-Zip: SURFSIDE, FL 33154

Title: M (X) Delete  
Name: GHERSI, ADRIANA RAQUEL  
Address: 9559 COLLINS AVE #401  
City-St-Zip: SURFSIDE, FL 33154

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: AUFRANC, GUILLERMO L  
Address: 8221 CORAL WAY  
City-St-Zip: MIAMI, FL 33155

Title: MGR (X) Change ( ) Addition  
Name: KARA SEA INC,  
Address: 8221 CORAL WAY  
City-St-Zip: MIAMI, FL 33155

Title: MGR (X) Change ( ) Addition  
Name: GHERSI, ADRIANA  
Address: 8221 CORAL WAY  
City-St-Zip: MIAMI, FL 33155

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: GUILLERMO L. AUFRANC

MGR

01/15/2009

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