

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026143

FILED
Apr 06, 2010
Secretary of State

Entity Name: SAND BEACH INVESTMENTS LLC

Current Principal Place of Business:

8221 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

4005 NW 114 TH AVE
5
DORAL, FL 33178

Current Mailing Address:

8221 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

4005 NW 114 TH AVE
5
DORAL, FL 33178

FEI Number: 20-2530618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, FEDERICO
8221 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PEREZ, MILTON
4005 NW 114 TH AVE
DORAL, FL 33178 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: MILTON PEREZ

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AUFRANC, GUILLERMO L
Address: 4005 NW 114 TH AVE
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: KARA SEA INC
Address: 4005 NW 114 TH AVE
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: GHERSI, ADRIANA
Address: 4005 NW 114 TH AVE
City-St-Zip: DORAL, FL 33178

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: AUFRANC GUILLERMO

MGR

04/06/2010

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