

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067276

FILED  
Jan 28, 2010  
Secretary of State

**Entity Name:** SANDS POINTE OCEAN CONDO 1105, LLC

**Current Principal Place of Business:**

9553 HARDING AVENUE  
SUITE 309  
SURFSIDE, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

9553 HARDING AVENUE  
SUITE 309  
SURFSIDE, FL 33154

**New Mailing Address:**

FEI Number: 26-3038572

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, CHAPMAN ESQ.  
2699 STIRLING ROAD  
SUITE A201  
FT. LAUDERDALE, FL 33312 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: MGRM  
Name: PERAZZINI, GIULIANO  
Address: 9553 HARDING AVENUE SUITE 309  
City-St-Zip: SURFSIDE, FL 33154

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: PERAZZINI GIULIANO

MGMR

01/28/2010

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