2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2011
Secretary of State

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Entity Name: SANDS PETROLEUM VENTURES, LLC

Current Principal Place of Business:

12305 S DIXIE HWY
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

12305 S DIXIE HWY
PINECREST, FL 33156

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MACHADO, JOSE LUIS ESQ
8500 SW 8TH ST
STE 238
MIAMI, FL 33144 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: SANDS, WARREN
Address: 12305 S DIXIE HWY
City-St-Zip: PINECREST, FL 33156

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 Statues.

SIGNATURE: WARREN SANDS MM 03/16/2011

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