2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018464

Entity Name: BANDROSEA, LLC

City-St-Zip:

MIAMI, FL 33233

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9401 SW 61ST CT PINECREST, FL 33156 **Current Mailing Address: New Mailing Address:** P.O. BOX 331182 MIAMI, FL 33233 FEI Number: 16-1669146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FINK, BRIAN LESQ C/O CATLIN, SAXON, TUTTLE, ET AL 167 E. FLAGLER STREET, #1700 MIAMI, FL 331311298 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition PALEOLOGOS, CONSTANTINE Name: Name: Address: P.O. BOX 331182 Address: City-St-Zip: MIAMI, FL 33233 City-St-Zip: Title: MGR () Delete Title: () Change () Addition PALEOLOGOS, NICHOLAS Name: Name: Address: P.O. BOX 331182 Address: City-St-Zip: MIAMI, FL 33233 City-St-Zip: Title: MGR () Delete Title: () Change () Addition PALEOLOGOS, CELIA Name: Name: P.O. BOX 331182 Address: Address:

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.

City-St-Zip:

SIGNATURE: CONSTANTINE PALEOLOGOS MGRM 04/24/2008