2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001738

Entity Name: SAND HOSPITALITY, LLC

Current Principal Place of Business:

366 SOUTH 10TH AVENUE WAITE PARK, MN 56387

Current Mailing Address:

366 SOUTH 10TH AVENUE WAITE PARK, MN 56387

FEI Number: 45-4157258 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Mar 17, 2014

Secretary of State

CC8939228656

Authorized Person(s) Detail :

Title MANAGER Title S

Name THELEN, JAMIE J Name SAND, NICOLE D

Address 366 SOUTH 10TH AVENUE Address 366 SOUTH 10TH AVENUE

City-State-Zip: WAITE PARK MN 56387 City-State-Zip: WAITE PARK MN 56387

Title AUTHORIZED REPRESENTATIVE Title VP

NameSNELLING, STEVEN DNameWENDEL, MICHAEL CAddress366 SOUTH 10TH AVENUEAddress366 SOUTH 10TH AVENUECity-State-Zip:WAITE PARK MN 56387City-State-Zip:WAITE PARK MN 56387

Title VP Title VP

Name SAND, LEO M Name KRAHN, DAN H

Address 366 SOUTH 10TH AVENUE Address 366 SOUTH 10TH AVENUE
City-State-Zip: WAITE PARK MN 56387

City-State-Zip: WAITE PARK MN 56387

TitleCFOTitleSECRETARYNameNIETERS, SARAH BNameSAND, NICOLE D

Address 366 SOUTH 10TH AVENUE Address 366 SOUTH 10TH AVENUE
City-State-Zip: WAITE PARK MN 56387

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I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN D SNELLING

AUTHORIZED REPRESENTATIVE 03/17/2014