


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90052 021 ****50.00

DOCUMENT # L01000011951					
1. Entity Name SANDHURST CAPITAL LLC					
Principal Place of Business 3057 NEW YORK STREET MIAMI, FL 33133			Mailing Address 3057 NEW YORK STREET MIAMI, FL 33133		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Zip		Country	
4. FEI Number 65-1122388					
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required					
6. Name and Address of Current Registered Agent BARNES, REPOSA, COLE, PETRONE & INDOWSKY, 2929 EAST COMMERCIAL BLVD. SUITE 409 FT. LAUDERDALE, FL 33308			7. Name and Address of New Registered Agent Name <u>MEINHARDT, MEL</u> Street Address (P.O. Box Number is Not Acceptable) <u>3057 New York St</u> City <u>Miami</u> FL Zip Code <u>33133</u>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Mel J. Meinhardt</u> <u>Mel J. Meinhardt</u> <u>21 April 2004</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MEINHARDT, MEL J 3057 NEW YORK STREET MIAMI, FL 33133	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM GUTIERREZ, THEODORE 18 TENNIS COURT ROAD OYSTER BAY, NY 11771	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM GUTIERREZ, THEODORE 18 TENNIS COURT ROAD OYSTER BAY, NY 11771	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM GUTIERREZ, THEODORE 18 TENNIS COURT ROAD OYSTER BAY, NY 11771	<input type="checkbox"/> Delete			
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM GUTIERREZ, THEODORE 18 TENNIS COURT ROAD OYSTER BAY, NY 11771	<input type="checkbox"/> Delete			
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Mel J. Meinhardt</u> <u>Mel J. Meinhardt</u> <u>April 21, 2004</u> <u>305-448-1290</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					