

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011355

FILED
Apr 29, 2004
Secretary of State

Entity Name: PINK SANDS BEACHES LLC

Current Principal Place of Business:

55 ALHAMBRA PLAZA, 7TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

55 ALHAMBRA PLAZA, 7TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: P () Delete
Name: FERNANDEZ, MIGUEL B
Address: 55 ALHAMBRA PLAZA, STE 700
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, MIGUEL B
Address: 55 ALHAMBRA PLAZA, STE 700
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MIGUEL B. FERNANDEZ MGR 04/29/2004

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