

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011355

Entity Name: PINK SANDS BEACHES LLC

**FILED**  
**Feb 02, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

121 ALHAMBRA PL  
STE 1100  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

121 ALHAMBRA PL  
STE 1100  
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:**

PADRON, CARLOS E ESQ  
2 ALHAMBRA PLAZA STE. 860  
CORAL GABLES, FL 33134    US

**Name and Address of New Registered Agent:**

PADRON, CARLOS E ESQ  
2320 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134    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

02/02/2010

Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      MGR  
Name:                     FERNANDEZ, MIGUEL B  
Address:                121 ALHAMBRA PL STE 1100  
City-St-Zip:            CORAL GABLES, FL 33134

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 Statutes.

SIGNATURE: MIGUEL B. FERNANDEZ

MGR

02/02/2010

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