

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014627

FILED  
Apr 19, 2006  
Secretary of State

Entity Name: WHITE SAND LLC

**Current Principal Place of Business:**

5501 N. OCEAN DRIVE  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 0484  
MIAMI, FL 33256

**New Mailing Address:**

FEI Number: 30-0085542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KAY, MARK W  
1320 S.DIXIE HWY  
SUITE 870  
CORAL GABLES, FL 33146 US

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

KAY, MARK W  
1501 SUNSET DRIVE, 2ND.FLOOR  
CORAL GABLES, FL 33143 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:

04/19/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HIDALGO, ERNESTO  
Address: 1010 DIPLOMAT PKWY  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR ( ) Delete  
Name: NARANJO, JAVIER  
Address: 2780 N. SURFROAD  
City-St-Zip: HOLLYWOOD, FL 33019

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HIDALGO, ERNESTO MGRM  
Address: 1010 DIPLOMAT PKWY  
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM (X) Change ( ) Addition  
Name: NARANJO, JOSE J MGRM  
Address: 2780 N. SURF ROAD  
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: JOSE JAVIER NARANJO

MGRM

04/19/2006

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