

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014627

FILED  
Apr 19, 2007  
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:**

9100 S DADELAND BLVD  
STE 912  
MIAMI, FL 33156

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  
1501 SUNSET DRIVE, 2ND.FLOOR  
CORAL GABLES, FL 33143 US

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

PIEDRA, AURELIO A  
9100 S DADELAND BLVD  
STE 912  
MIAMI, FL 33156 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: AURELIO A PIEDRA

04/19/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HIDALGO, ERNESTO MGRM  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change ( ) Addition  
Name: NARANJO, JOSE J MGRM  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

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: ERNESTO HILDAGO

MGRM

04/19/2007

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