

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032193

FILED
Apr 16, 2004
Secretary of State

Entity Name: SANDS CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

7798 SW 102 LANE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

PO BOX 833203
MIAMI, FL 33283

New Mailing Address:

FEI Number: 22-3878959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, HAROLD
8857 SW 108TH PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SANCHEZ, HAROLD
6230 SW 58TH STREET
MIAMI, 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:

04/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SANCHEZ, HAROLD MGR
Address: 8857 SW 108TH PLACE
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: GESCHWILL, SCOTT MGRM
Address: 9606 NW 8 CIRCLE
City-St-Zip: PLANTATION, FL 33324

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: HAROLD SANHCEZ

MGR

04/16/2004

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