

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032193

FILED
Jan 30, 2006
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:

6230 SW 58TH STREET
MIAMI, FL 33143

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
6230 SW 58TH STREET
MIAMI, FL 33143 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/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANCHEZ, HAROLD MGRM
Address: 6990 SW 90TH STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: GESCHWILL, SCOTT E 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 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: HAROLD SANCHEZ

MGRM

01/30/2006

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