

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032193

FILED
May 01, 2008
Secretary of State

Entity Name: SANDS CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

6230 SW 58TH STREET
MIAMI, FL 33143

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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

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

05/01/2008

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