

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016589

Entity Name: JELLYFISH SAND, LLC

FILED
Jul 14, 2004
Secretary of State

Current Principal Place of Business:

2999 NE 191 ST, STE. 900
AVENTURA, FL 33139

New Principal Place of Business:

12900 OLEANDER RD
MIAMI, FL 33181

Current Mailing Address:

2999 NE 191 ST, STE. 900
AVENTURA, FL 33139

New Mailing Address:

12900 OLEANDER RD
MIAMI, FL 33181

FEI Number: 45-0514224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
208 N. UNIVERSITY DR.
PEMBROKE PINES, FL 33024 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/MEMBERS:

Title: MGR () Delete
Name: FAUCONNET, MARGUERITE
Address: 2999 NE 191 ST, STE. 900
City-St-Zip: AVENTURA, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FAUCONNET, MARGUERITE
Address: 12900 OLEANDER RD
City-St-Zip: MIAMI, FL 33181

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: MARGUERITE FAUCONNET

MGR

07/14/2004

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