

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016589

Entity Name: JELLYFISH SAND, LLC

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

12900 OLEANDER RD
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12900 OLEANDER RD
MIAMI, FL 33181

New Mailing Address:

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:

MICHAEL, HABABOU
21300 SAN SIMEON WAY - # Q5
NORTH MIAMI BEACH, FL 33179 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: MICHAEL J HABABOU

01/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

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

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

01/31/2005

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