2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016589

Entity Name: JELLYFISH SAND, LLC

FILED Feb 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12900 OLEANDER RD MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

12900 OLEANDER RD 3341 SW 52ND CT

MIAMI, FL 33181 FORT LAUDERDALE, FL 33312

FEI Number: 45-0514224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHAEL, HABABOU 21300 SAN SIMEON WAY - # Q5 MICHAEL, HABABOU 3341 SW 52ND CT

NORTH MIAMI BEACH, FL 33179 US FORT LAUDERDALE, FL 33312 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 02/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HABABOU, MICHAEL J
 Name:
 HABABOU, MICHAEL J

 Address:
 12900 OLEANDER RD
 Address:
 3341 SW 52ND CT

City-St-Zip: MIAMI, FL 33181 City-St-Zip: FORT LAUDERDALE, FL 33312

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: MICHAEL J HABABOU MGR 02/01/2006