

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041706

FILED
Mar 19, 2005
Secretary of State

Entity Name: THE ELECTRIC SANDBOX, LLC

Current Principal Place of Business:

550 BRICKELL AVE
PENTHOUSE 1
MIAMI, FL 33131

New Principal Place of Business:

550 BRICKELL AVE
PENTHOUSE 2
MIAMI, FL 33131

Current Mailing Address:

550 BRICKELL AVE
PENTHOUSE 1
MIAMI, FL 33131

New Mailing Address:

550 BRICKELL AVE
PENTHOUSE 2
MIAMI, FL 33131

FEI Number: 20-1226108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, WALLACE L JR`
550 BRICKELL AVE
PENTHOUSE 1
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LEWIS, WALLACE L JR.
Address: 550 BRICKELL AVENUE, PH 1
City-St-Zip: MIAMI, FL 33131

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: WALLACE L. LEWIS, JR.

MGR

03/19/2005

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