2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003329

Address:

City-St-Zip:

Entity Name: LET THERE BE SAND, LLC

9300 SW 104TH STREET

MIAMI, FL 33176 US

FILED Mar 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9300 SW 104TH STREET MIAMI, FL 33176 US **Current Mailing Address: New Mailing Address:** 9300 SW 104TH STREET MIAMI, FL 33176 US FEI Number: 16-1713926 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: STARMAN, JOHN MGR 9300 SW 104TH STREET MIAMI, FL 33176 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition STARMAN, JOHN Name: Name: Address: 9300 SW 104TH STREET Address: City-St-Zip: MIAMI, FL 33176 US City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: FLOR, ROCIO 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 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: JOHN STARMAN MGR 03/27/2007