2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003329

Entity Name: LET THERE BE SAND, LLC

FILED Feb 03, 2010 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 US
SENTINELS OF SAND
9300 SW 104TH STREET
MIAMI, FL 33176 US
MIAMI, FL 33176 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: JOHN STARMAN 02/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 STARMAN, JOHN

 Address:
 9300 SW 104TH STREET

 City-St-Zip:
 MIAMI, FL 33176 US

Title: MGRM Name: FLOR, ROCIO

Address: 9300 SW 104TH STREET City-St-Zip: MIAMI, FL 33176 US

I hereby 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 Statues.

SIGNATURE: JOHN STARMAN MGR 02/03/2010