

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031065

Entity Name: SAND REEF DEVELOPERS, L.L.C.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

405A ATLANTIS ROAD
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

300 WEST 41 STREET
201A
MIAMI BEACH, FL 33140 US

Current Mailing Address:

405A ATLANTIS ROAD
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

300 WEST 41 STREET
201A
MIAMI BEACH, FL 33140 US

FEI Number: 02-0741067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODIE, SIDNEY Z
7270 NW 12 ST
PH1
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MORDECHAI, BOAZIZ
300 WEST 41 STREET
201A
MIAMI BEACH, FL 33140 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: MORDECHAI BOAZIZ

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOAZIZ, MORDECHAI
Address: 405A ATLANTIS ROAD
City-St-Zip: CAPE CANAVERAL, FL 32920 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOAZIZ, MORDECHAI
Address: 300 WEST 41 STREET #201A
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify 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: MORDECHAI BOAZIZ

MGRM

04/29/2008

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