

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044432

FILED
Apr 14, 2006
Secretary of State

Entity Name: SAND AND SURF LLC

Current Principal Place of Business:

P.O. BOX 402188
MIAMI BEACH, FL 331400188

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402188
MIAMI BEACH, FL 331400188

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIJMAN, ARLENE ESQ.
1111 KANE CONCOURSE SUITE 607
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

RAIJMAN, ARLENE ESQ.
1111 KANE CONCOURSE SUITE 607
BAY HARBOR ISLAND, FL 33154 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: ARLENE RAIJMAN

04/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAIJMAN, LISA
Address: P.O. BOX 402188
City-St-Zip: MIAMI BEACH, FL 331400188

ADDITIONS/CHANGES:

Title: () Change () Addition
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: LISA RAIJMAN

MGRM

04/14/2006

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