

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052297

FILED
Apr 03, 2006
Secretary of State

Entity Name: SANDKICK INVESTMENT GROUP, LLC

Current Principal Place of Business:

8900 SW 107 AVE
SUITE 301
MIAMI, FL 33176 US

New Principal Place of Business:

10700 N. KENDALL DR.
SUITE 207
MIAMI, FL 33176 US

Current Mailing Address:

8900 SW 107 AVE
SUITE 301
MIAMI, FL 33176 US

New Mailing Address:

10700 N. KENDALL DR.
SUITE 207
MIAMI, FL 33176 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, JUAN C
8900 SW 107 AVE
SUITE 301
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MARTINEZ, JUAN C M
10700 N. KENDALL DR.
SUITE 207
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: JUAN MARTINEZ

04/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, NUBIA
Address: 8900 SW 107 AVE SUITE 301
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM () Delete
Name: MARTINEZ, JUAN C
Address: 8900 SW 107 AVE SUITE 301
City-St-Zip: MIAMI, FL 33176 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: MARTINEZ, NUBIA
Address: 10700 N. KENDALL DR. UNIT 207
City-St-Zip: MIAMI, FL 33176 US

Title: M (X) Change () Addition
Name: MARTINEZ, JUAN C
Address: 10700 N. KENDALL DR. UNIT 207
City-St-Zip: MIAMI, FL 33176 US

Title: M () Change (X) Addition
Name: DENYER, VIVIAN A
Address: 10700 N. KENDALL DR.
City-St-Zip: MIAMI, FL 33176 US

Title: M () Change (X) Addition
Name: TRISTANCHO, OLGA L
Address: 10700 N. KENDALL DR. UNIT 207
City-St-Zip: MIAMI, FL 33176 US

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: JUAN MARTINEZ

M

04/03/2006

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