2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014016

Entity Name: MORADA SANDS, LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18744 MARLIN ROAD MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

18744 MARLIN ROAD MIAMI, FL 33157

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUPINO, JAMES S ESQ.

90130 OLD HIGHWAY
TAVERNIER, FL 33070 US

LUCAS, MICHAEL
7860 S.W. 182 TERR
MIAMI, FL 33157 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: MICHAEL LUCAS 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ANZALONE, MICHAEL
 Name:

 Address:
 87200 OVERSEAS HIGHWAY, APT T-5
 Address:

 City-St-Zip:
 ISLAMORADA, FL 33036 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LUCAS, MICHAEL
 Name:

 Address:
 7860 SW 182 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:

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: MICHAEL LUCAS MGR 04/30/2007