

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077291

Entity Name: FLORIDA SAND BUILDERS, L.L.C.

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

12025 SW 43 STREET
MIAMI, FL 33175 US

New Principal Place of Business:

9858 GLADES
238
BOCA RATON, FL 33434 US

Current Mailing Address:

12025 SW 43 STREET
MIAMI, FL 33175 US

New Mailing Address:

9858 GLADES RD
238
BOCA RATON, FL 33434 US

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

Name and Address of Current Registered Agent:

VARGAS, MARISOL
8725 NW 18 TE
SUITE # 217
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARROQUIN, ANDREA
9858 GLADES RD.
SUITE # 238
BOCA RATON, FL 33434 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: ANDREA MARROQUIN

02/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAVIRIA, ARTURO
Address: 12025 SW 43 STREET
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM () Delete
Name: GIL, EFRAIN
Address: 12025 SW 43 STREET
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM () Delete
Name: VARGAS, MARISOL
Address: 12025 SW 43 STREET
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARROQUIN, ANDREA MBR
Address: 9858 GLADES RD # 238
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM (X) Change () Addition
Name: GIL, EFRAIN MBR
Address: 12025 SW 43 STREET
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM (X) Change () Addition
Name: GAVIRIA, ARTURO
Address: 12025 SW 43 STREET
City-St-Zip: MIAMI, FL 33175 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: ANDREA MARROQUIN

MGM

02/12/2007

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