

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077291

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

FILED  
May 13, 2008  
Secretary of State

## Current Principal Place of Business:

9858 GLADES  
# 238  
BOCA RATON, FL 33434 US

## New Principal Place of Business:

12025 SW 43RD STREET  
MIAMI, FL 33175 US

## Current Mailing Address:

9858 GLADES RD  
# 238  
BOCA RATON, FL 33434 US

## New Mailing Address:

12025 SW 43RD STREET  
MIAMI, FL 33175 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BELTRAN, JULIO C  
12025 SW 43RD STREET  
MIAMI, FL 33175 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: JULIO C BELTRAN

05/13/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SANCHEZ, JOSE O MBR  
Address: 10773 NW 58TH STREET  
City-St-Zip: DORAL, FL 33178 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: BELTRAN, JULIO C  
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 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: JULIO BELTRAN

MBR

05/13/2008

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