

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094894

Entity Name: SANDS POINT BC-1, LLC

FILED  
Jul 05, 2007  
Secretary of State

## Current Principal Place of Business:

2999 NE 191ST STREET  
400  
AVENTURA, FL 33180 US

## Current Mailing Address:

2999 NE 191ST STREET  
400  
AVENTURA, FL 33180 US

## New Principal Place of Business:

2999 NE 191ST STREET  
905  
AVENTURA, FL 33180 US

## New Mailing Address:

2999 NE 191ST STREET  
905  
AVENTURA, FL 33180 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:

SLYUSARCHUK, MAKSIM  
2999 NE 191ST STREET  
400  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

SLYUSARCHUK, MAKSIM  
2999 NE 191ST STREET  
905  
AVENTURA, FL 33180 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:

07/05/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: AYDOGDU, RITA  
Address: 2999 NE 191ST STREET, SUITE #400  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR ( ) Delete  
Name: SLYUSARCHUK, MAKSIM  
Address: 2999 NE 191ST STREET, SUITE#400  
City-St-Zip: AVENTURA, FL 33180 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: AYDOGDU, RITA  
Address: 2999 NE 191ST STREET, SUITE # 408  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR (X) Change ( ) Addition  
Name: SLYUSARCHUK, MAKSIM  
Address: 2999 NE 191ST STREET, SUITE#905  
City-St-Zip: AVENTURA, FL 33180 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: MAKSIM SLYUSARCHUK

MGR

07/05/2007

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