

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
12 MAY 11 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE
COASTAL SANDS LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

K. SALLY
EXAMINER
MAY 14 2012

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: COASTAL SANDS LLC

2. (a) Principal office address of limited liability company: _____

(Note: MUST BE STREET ADDRESS)

541 OCEAN BLVD
NORTH MIAMI BEACH FL 33160

(b) Mailing address of limited liability company: _____

(Note: MAX BE POST OFFICE BOX)

POB 13345
SAN JUAN PR 00908-3345

03/21/2007

3. Date of filing/registration in Florida

L07000030537

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

MARIA-CRISTINA DEL-VALLE, P.A.

Registered Office Address:

201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES FL 33134 US

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

MARIA-CRISTINA DEL-VALLE, P.A.

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

801 BRICKELL AVENUE,
SUITE 900
MIAMI, FL 33129

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

ENRIQUE MARTIN, Manager By: Kristine Roy, as Attorney-in-Fact

Printed or typed name of agent

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent Kristine Roy, as Attorney-in-Fact

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00