2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072360

Entity Name: SAIL AWAY, LLC

FILED May 03, 2010 Secretary of State

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

1800 W 49 STREET, SUITE 207 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1800 W 49 STREET, SUITE 207 2011 N OCEAN DRIVE # 1501 HIALEAH, FL 33012 FORT LAUDERDALE, FL 33305

FEI Number: 26-0521408 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

ARIAS, MARIA ELENA 1800 W 49 STREET, SUITE 207 HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ARIAS, MARIA ELENA

Address: 1800 W 49 STREET, SUITE 207

City-St-Zip: HIALEAH, FL 33012

Title: MGR

 Name:
 PROENZA, JERRY

 Address:
 1800 W 49 STREET, #207

 City-St-Zip:
 HIALEAH, FL 33012

I hereby 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 Statues.

SIGNATURE: MARIA ELENA ARIAS MGR 05/03/2010