

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056816

Entity Name: THE SANDS HOTEL LLC

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

300 S AUSTRALIAN AVENUE
711
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

300 S AUSTRALIAN AVENUE
711
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TRACY, MARC
300 SOUTH AUSTRALIAN AVE.
#711
WEST PALM BEACH, FL 33401 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: MGRM
Name: TRACY, MARC
Address: 300 SOUTH AUSTRALIAN AVE. 711
City-St-Zip: WEST PALM BEACH, FL 33401 US

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 Statutes.

SIGNATURE: MARC TRACY

MGRM

04/09/2010

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