

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056816

Entity Name: THE SANDS HOTEL LLC

FILED
Apr 26, 2011
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:

TRACY, MARC
300 SOUTH AUSTRALIAN AVE.
#711
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

MGR

04/26/2011

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