2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079935

Entity Name: SANDEL BEACH LLC

FILED Apr 30, 2011 Secretary of State

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

685 WASHINGTON AVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

685 WASHINGTON AVE 20507 NE 9 PL MIAMI BEACH, FL 33139 MIAMI, FL 33179

FEI Number: 26-3213989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAENZ, GEORGE 45 SW 24 RD MIAMI, FL 33129 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: SANDEL BEACH CORP Address: 685 WASHINGTON AVE City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

Name: DELANEY, MARIA C
Address: 685 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM

Name: SANTAS, LIDIA M Address: 20507 NE 9 PL City-St-Zip: MIAMI, FL 33179

 Title:
 MGRM

 Name:
 BOCA JC LLC

 Address:
 20507 NE 9 PL

 City-St-Zip:
 MIAMI, FL 33179

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 CRISTINA FELPETO DELANEY MGRM 04/30/2011