

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015136

Entity Name: SUN RAE SANDALS, LLC

FILED
Jan 16, 2010
Secretary of State

Current Principal Place of Business:

428 E FENTON AVE
SALT LAKE CITY, UT 84115

New Principal Place of Business:

Current Mailing Address:

428 E FENTON AVE
SALT LAKE CITY, UT 84115

New Mailing Address:

FEI Number: 26-4478119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAE, JUSTIN O
909 NW 39TH ST
GAINESVILLE, FL 32605 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: DAME, MICHAEL N
Address: 10284 TEMPLE VISTA LANE
City-St-Zip: SOUTH JORDAN, UT 84095

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: MICHAEL DAME

MGRM

01/16/2010

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