

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059760

FILED
Apr 12, 2012
Secretary of State

Entity Name: THE SANDS MANAGEMENT LLC

Current Principal Place of Business:

300 S AUSTRALIAN AVE 711
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2400 PRESIDENTIAL WAY
WEST PALM BEACH, FL 33402

Current Mailing Address:

300 S AUSTRALIAN AVE 711
WEST PALM BEACH, FL 33401

New Mailing Address:

PO BOX 2571
WEST PALM BEACH, FL 33402

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 S AUSTRALIAN AVE 711
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TRACY, MARC
2400 PRESIDENTIAL WAY
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: MARC TRACY

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TRACY, MARC
Address: PO BOX 2571
City-St-Zip: WEST PALM BEACH, FL 33402

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

04/12/2012

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