2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099604

Entity Name: SAILSMAN54, LLC

FILED Feb 03, 2011 Secretary of State

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

8399 N.W. 30TH TERRACE DORAL, FL 33122

Current Mailing Address: New Mailing Address:

8399 N.W. 30TH TERRACE DORAL, FL 33122

FEI Number: 27-1146685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCCORMICK, ARTHUR F ESQ. 7550 S.W. 57TH AVENUE, SUITE 203 SOUTH MIAMI, FL 33143 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: MR.

Name: DOSAL, ALBERTO

Address: 13633 DEERING BAY DR. #275 City-St-Zip: CORAL GABLES, FL 33158

Title: MRS.

Name: DOSAL, LOURDES

Address: 13633 DEERING BAY DR #275 City-St-Zip: CORAL GABLES, FL 33158

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: LOURDES DOSAL MRS 02/03/2011