

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103864

FILED  
Feb 09, 2010  
Secretary of State

Entity Name: SAIL 2605, LLC

**Current Principal Place of Business:**

170 SE 14TH STREET  
UNIT 2605  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

CENTRO PROFESIONAL DEL ESTE, PISO 6 NO 61  
CALLE VILLAFLO, SABANA GRANDE  
CARACAS, VE 1050 VE

**New Mailing Address:**

FEI Number: 61-1607362      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DE LA CRUZ, LUIS F  
2 ALHAMBRA PLAZA  
PH2C  
CORAL GABLES, FL 33134 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: MGR  
Name: MADRIZ, JUAN B  
Address: CNTRO PROF DEL ESTE P6 #61,CALLE VILLAFLO  
City-St-Zip: SABANA GRANDE, CARACAS, VE 1050 VE

Title: MGR  
Name: DE MADRIZ, ANGELINA M  
Address: CNTRO PROF DEL ESTE P6 #61,CALLE VILLAFLO  
City-St-Zip: SABANA GRANDE, CARACAS, VE 1050 VE

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: JUAN B. MADRIZ      MGR      02/09/2010

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