

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103864

Entity Name: SAIL 2605, LLC

FILED
Apr 19, 2011
Secretary of State

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

04/19/2011

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