

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 12, 2012
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:

170 SE 14TH STREET
UNIT 2605
MIAMI, FL 33131 US

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 MADRIZ MGR 03/12/2012

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