2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067614

Entity Name: SANDBOX OF MIAMI, L.L.C.

FILED Jan 28, 2011 Secretary of State

Date

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

13365 S.W. 135TH AVENUE, UNIT 108 13365 S.W. 135TH AVENUE, UNIT 108 MIAMI, FL 33186

UNIT 108

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13365 S.W. 135TH AVENUE, UNIT 108 13365 S.W. 135TH AVENUE, UNIT 108 MIAMI, FL 33186

UNIT 108 MIAMI, FL 33186

US

FEI Number: 27-2939599 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:

GONZALO PEREZ JR. ESQ. 7915 CORAL WAY MIAMI, FL 33155

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

MANAGING MEMBERS/MANAGERS:

RODRIGUEZ, JUAN F Name:

Address: 13365 S.W. 135TH AVENUE, UNIT 108

City-St-Zip: MIAMI, FL 33186 US

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: JUAN F. RODRIGUEZ 01/28/2011