

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069201

FILED
Apr 19, 2012
Secretary of State

Entity Name: WHITE SANDS BEACH 339, LLC

Current Principal Place of Business:

18851 NE 29 AVENUE, SUITE 700
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29 AVENUE, SUITE 700
AVENTURA, FL 33180

New Mailing Address:

349 OAK STREET
HOLLYWOOD, FL 33019

FEI Number: 27-3003674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET, SUITE 425
DORAL, FL 33178 US

Name and Address of New Registered Agent:

G&C MANAGEMENT GROUP CORP
319 OAK STREET
HOLLYWOOD, FL 33019 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: MARIA CASSINELLI

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UZCATEGUI, LUIS C
Address: 18851 NE 29 AVENUE, SUITE 700
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: MACHADO, GUSTAVO
Address: 18851 NE 29 AVENUE, SUITE 700
City-St-Zip: AVENTURA, FL 33180

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: HECTOR GONZALEZ

MGR

04/19/2012

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