2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# L10000075301

Entity Name: SAND CASTLES MIAMI BEACH, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
169 EAST FLAGLER STREET, STE 1221 MIAMI, FL 33131	169 EAST FLAGLER STREET, STE 1229 MIAMI, FL 33131

Current Mailing Address:	**New Mailing Address:**
169 EAST FLAGLER STREET, STE 1221 MIAMI, FL 33131	169 EAST FLAGLER STREET, STE 1229 MIAMI, FL 33131

FEI Number: 27-3079682 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
EVANS, KAREN ESQ. 169 EAST FLAGLER STREET, STE 1221 MIAMI, FL 33131 US	EVANS, KAREN ESQ. 169 EAST FLAGLER STREET, STE 1229 MIAMI, FL 33131 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: KAREN EVANS, ESQ. 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EVANS, RICHARD B
Address: 169 EAST FLAGLER STREET, STE 1229
City-St-Zip: MIAMI, FL 33131

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: RICHARD B. EVANS MGRM 04/20/2011

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