

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129609

FILED
Apr 05, 2011
Secretary of State

Entity Name: SEA, SAND, AND SUN, LLC

Current Principal Place of Business:

8678 S.W. 121 STREET
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

8678 S.W. 121 STREET
MIAMI, FL 33156 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAPENA, JOSE A
8678 S.W. 121 STREET
MIAMI, FL 33156 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: DAPENA, JOSE A
Address: 8678 S.W. 121 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: DAPENA, LOURDES P
Address: 8678 S.W. 121 STREET
City-St-Zip: MIAMI, FL 33156 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 Statutes.

SIGNATURE: JOSE A. DAPENA

MGR

04/05/2011

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