

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000130448

FILED
Apr 21, 2011
Secretary of State

Entity Name: SANDSTORM, LLC

Current Principal Place of Business:

3201 B GARDENS EAST DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3201 B GARDENS EAST DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SULLIVAN, MICHAEL K
3201 B GARDENS EAST DRIVE
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: ERIKSSON, DAN A
Address: 3201 B GARDENS EAST DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR
Name: SULLIVAN, MICHAEL K
Address: 3201 B GARDENS EAST DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: DAN A ERIKSSON

MGRM

04/21/2011

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