2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020450

Entity Name: SAND GROUP LLC

FILED Feb 01, 2012 Secretary of State

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

7902 NW 36TH 8300 NW 68TH ST

STE 201 DORAL, FL 33166 US DORAL, FL 33166 US

Current Mailing Address: New Mailing Address:

7902 NW 36TH 8300 NW 68TH ST

STE 201 DORAL, FL 33166 US DORAL, FL 33166 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, CESAR R
7902 NW 36TH ST
SUITE 201
DORAL, FL 33166 US

LOPEZ, CESAR R
8456 NW 111TH CT
DORAL, FL 33178 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: 02/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CESAR, LOPEZ L

 Address:
 8456 NW 111 TH CT

 City-St-Zip:
 DORAL, FL 33178 US

Title: MGRM

Name: RAFAEL, MONTIEL
Address: 8300 NW 68TH ST
City-St-Zip: DORAL, FL 33166 US

Title: MGRM

Name: PEREZ, TEOBALDO R Address: 8300 NW 68TH ST City-St-Zip: DORAL, FL 33166 US

Title: MGRM

 Name:
 GONZALEZ, JAVIER

 Address:
 8300 NW 68TH ST

 City-St-Zip:
 DORAL, FL 33166 US

Title: MGRM

 Name:
 GONZALEZ, KIKO

 Address:
 8300 NW 68TH ST

 City-St-Zip:
 DORAL, FL 33166 US

Title: MGRM

 Name:
 SALAZAR, JESUS

 Address:
 8300 NW 68TH ST

 City-St-Zip:
 DORAL, FL 33166 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: CESAR LOPEZ MGRM 02/01/2012