

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000067552

FILED
Jan 17, 2013
Secretary of State

Entity Name: GEORGE SAND LLC

Current Principal Place of Business:

199 OCEAN LANE DRIVE
UNIT 412
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

199 OCEAN LANE DRIVE
UNIT 412
KEY BISCAVNE, FL 33149 US

New Mailing Address:

FEI Number: 45-2559892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, LISETTE
200 CRANDON BLVD
SUITE 311
KEY BISCAVNE, FL 33149 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS
2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 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: CYNTHIA PEREZ

01/17/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIANDERAS, FERNANDO
Address: 199 OCEAN LANE DRIVE, UNIT 412
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: MGR
Name: DIANDERAS, GABRIELA
Address: 199 OCEAN LANE DRIVE, UNIT 412
City-St-Zip: KEY BISCAVNE, FL 33149 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: FERNANDO DIANDERAS

MGR

01/17/2013

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