2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068401

Entity Name: ALL IN SEA SAND SUN, LLC

FILED Mar 13, 2012 Secretary of State

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

14620 SW 143 TER MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

7328 SW 82 STREET APT #B113 MIAMI, FL 33143

FEI Number: 45-2544737 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:

BARBOZA, CESAR R 14620 SW 143 TER MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARBOZA, CESAR R Address: 14620 SW 143 TER City-St-Zip: MIAMI, FL 33186

Title: MGRM

Name: MONTES, VICTOR M

Address: 7328 SW 82 STREET APT#B113

City-St-Zip: MIAMI, FL 33143

Title: MGRM

Name: RODRIGUEZ, INGRID G Address: 14620 SW 143 TER City-St-Zip: MIAMI, FL 33186

Title: MGRM

Name: SAN MARTIN, ANA M

Address: 7328 SW 82 STREET APT#B113

City-St-Zip: MIAMI, FL 33143

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, R. BARBOZA MGR 03/13/2012