

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001319

Entity Name: SEA, SAND & SUN LLC

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

1581 BRICKWELL AVE
SUITE T 201
MIAMI, FL 33129 US

Current Mailing Address:

1581 BRICKWELL AVE
SUITE T 201
MIAMI, FL 33129 US

New Principal Place of Business:

1581 BRICKELL AVE.
SUITE T 201
MIAMI, FL 33129 US

New Mailing Address:

1581 BRICKELL AVE.
SUITE T 201
MIAMI, FL 33129 US

FEI Number: 22-3808568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINHOLD, ANDREAS T
1581 BRICKELL AVE
PH T-201
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MEINHOLD, ANDREAS T
1581 BRICKELL AVE.
PH T-201
MIAMI, FL 33129 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:

04/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: MEINHOLD, ANDREAS T
Address: 1581 BRICKELL AVE SUITE T-201
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEINHOLD, ANDREAS T
Address: 1581 BRICKELL AVE SUITE T-201
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ANDREAS T MEINHOLD

MGR

04/20/2004

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