

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M01000001319

Entity Name: SEA, SAND & SUN LLC

**FILED**  
**Apr 10, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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:**

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: MGR ( ) 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 Chapter 119, 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

MR.

04/10/2007

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