2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068401

Entity Name: ALL IN SEA SAND SUN, LLC

Current Principal Place of Business:

14620 SW 143 TER MIAMI, FL 33186

Current Mailing Address:

7328 SW 82 STREET APT #B113 MIAMI, FL 33143

FEI Number: 45-2544737 Certificate of Status Desired: Yes

Name and Address of Current 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

FILED Feb 05, 2013

Secretary of State

CC1347442293

Authorized Person(s) Detail:

Title PRESIDENT Title OTHER

Name BARBOZA, CESAR R Name MONTES, VICTOR M

Address 14620 SW 143 TER Address 7328 SW 82 STREET APT#B113

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33143

Title VP Title OTHER

Name RODRIGUEZ, INGRID G Name SAN MARTIN, ANA M

Address 14620 SW 143 TER Address 7328 SW 82 STREET APT#B113

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33143

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CESAR RENZO BARBOZA

PRESIDENT

02/05/2013