

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003636

Entity Name: SUNSET LARIOS L.L.C.

FILED
Jun 07, 2005
Secretary of State

Current Principal Place of Business:

5859 SW 73 STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

1195 N.W. 97TH AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1090225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KOLSKI, STEVE J
2600 DOUGLAS RD.
SUITE 1109
CORAL GABLES, FL 33146 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: MGR () Delete
Name: LARIOS, QUINTIN
Address: 735 CALATRAVA AVENUE
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR () Delete
Name: LARIOS, MARIA
Address: 735 CALATRAVA AVENUE
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR () Delete
Name: PALENZUELA, GONZALO J
Address: 1195 NW 97 AVE
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: CARRERAS, MARIA A
Address: 1195 NW 97 AVE
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: MARTINEZ, DELIA E
Address: 1195 NW 97 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: QUINTIN LARIOS

MGR

06/07/2005

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