

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003636

FILED
Feb 03, 2006
Secretary of State

Entity Name: SUNSET LARIOS L.L.C.

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:

5859 SW 73 STREET
MIAMI, FL 33143

FEI Number: 65-1090225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLSKI, STEVE J
2600 DOUGLAS RD.
SUITE 1109
CORAL GABLES, FL 33146 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: 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 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: QUINTIN LARIOS

MGR

02/03/2006

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