

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009919

FILED
Apr 07, 2004
Secretary of State

Entity Name: SUNSET BAY APARTMENTS, LLC

Current Principal Place of Business:

600 MARQUESA DRIVE
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

600 MARQUESA DRIVE
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 65-1152775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE, SEVENTH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

NOVOA, ANGELA E
10720 W. FLAGLER ST., SUITE #17
MIAMI, FL 33174 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: ANGELA E. NOVOA

04/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CARVAJAL, VICENTE
Address: 600 MARQUESA DRIVE
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR () Delete
Name: NOVOA, ANGELA C
Address: 600 MARQUESA DRIVE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

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: ANGELA C. NOVOA

MGR

04/07/2004

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