2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000009919

Entity Name: SUNSET BAY APARTMENTS, LLC

FILED Mar 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 MARQUESA DRIVE CORAL GABLES, FL 33156

Current Mailing Address: New Mailing Address:

600 MARQUESA DRIVE CORAL GABLES, FL 33156

FEI Number: 65-1152775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: 03/03/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 CARVAJAL, VICENTE
 Name:

 Address:
 600 MARQUESA DRIVE
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33156
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NOVOA, ANGELA C
 Name:

 Address:
 600 MARQUESA DRIVE
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33156
 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 03/03/2005