

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033628

FILED
Feb 14, 2009
Secretary of State

Entity Name: SUNSET HARBOUR MIAMI, LLC

Current Principal Place of Business:

18567 S.W. 12 STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18567 S.W. 12 STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-2639642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVER, PAUL ESQ
2721 EXECUTIVE PARK DRIVE STE 3
WESTON, FL 33331 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: MAZERHANE, EDUVIGIS
Address: 18567 S.W. 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEZERHANE, EDUVIGIS
Address: 18567 S.W. 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify 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: EDUVIGIS MEZERHANE

MGR

02/14/2009

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