

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073830

FILED
May 01, 2009
Secretary of State

Entity Name: FUN IN THE SUN PROPERTIES, LLC

Current Principal Place of Business:

3 ISLAND AVENUE, SUITE 11A
MIAMI BEACH, FL 33139

New Principal Place of Business:

2603 FLETCHER COURT
HOLLYWOOD, FL 33020

Current Mailing Address:

3 ISLAND AVENUE, SUITE 11A
MIAMI BEACH, FL 33139

New Mailing Address:

2603 FLETCHER COURT
HOLLYWOOD, FL 33020

FEI Number: 37-1571475 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:

MONTALVO, STEPHANIE
3 ISLAND AVENUE, SUITE 11A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MONTALVO, STEPHANIE
2603 FLETCHER COURT
HOLLYWOOD, FL 33020 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: STEPHANIE MONTALVO

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTALVO, STEPHANIE
Address: 3 ISLAND AVENUE, SUITE 11A
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: MONTALVO, MARCOS
Address: 3 ISLAND AVENUE, SUITE 11A
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTALVO, STEPHANIE
Address: 2603 FLETCHER COURT
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM (X) Change () Addition
Name: MONTALVO, MARCOS
Address: 2603 FLETCHER COURT
City-St-Zip: HOLLYWOOD, FL 33020

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: STEPHANIE MONTALVO

CEO

05/01/2009

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