

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118984

Entity Name: 1493 SUNSET LLC

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

6800 GRANADA BOULEVARD
C/O GIL HADDAD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

6800 GRANADA BOULEVARD
C/O GIL HADDAD
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-3521574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMPKIN, THOMAS D II
2655 LE JEUNE ROAD, 5TH FLOOR
GABLES INTERNATIONAL PLAZA
CORAL GABLES, FL 33134 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
Name: HADDAD, GIL
Address: 6800 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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: GIL HADDAD

MGR

02/12/2012

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