

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014195

Entity Name: 6141 SUNSET DEVELOPMENT, L.L.C.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

7500 RED ROAD
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7500 RED ROAD
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 04-3762038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, MARCELO
1541 SUNSET DRIVE, SUITE 203
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

FERNANDES, MARCELO
7500 RED ROAD
SOUTH MIAMI, FL 33143 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:

02/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FERNANDES, MARCELO
Address: 1541 SUNSET DRIVE, SUITE 203
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDES, MARCELO
Address: 7500 RED ROAD
City-St-Zip: SOUTH MIAMI, FL 33143

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: MARCELO FERNANDES

MGR

02/02/2005

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