

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072405

FILED
Jul 14, 2005
Secretary of State

Entity Name: SUNSTATE REAL ESTATE INVESTMENTS LLC

Current Principal Place of Business:

11410 NORTH KENDALL DRIVE, SUITE 209
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11410 NORTH KENDALL DRIVE, SUITE 209
MIAMI, FL 33176

New Mailing Address:

FEI Number: 05-0609656 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PATRICE, NADINE C
11410 NORTH KENDALL DRIVE
209
MIAMI, FL 33176 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: NADINE PATRICE

07/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAMBRONNE, MYRIAM
Address: 11410 NORTH KENDALL DRIVE, SUITE 209
City-St-Zip: MIAMI, FL 33176

Title: ST () Delete
Name: CAMBRONNE, MYRIAM
Address: 11410 NORTH KENDALL DRIVE, SUITE 209
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: MGR, NADIE C
Address: 2926 MISSIONWOOD LANE
City-St-Zip: MIRAMAR, FL 33025

Title: MGR () Change (X) Addition
Name: CAMBRONNE, MARIE F
Address: 9510 SW 120 AVE
City-St-Zip: MIAMI, FL 33186

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: MYRIAM CAMBRONNE

MGR

07/14/2005

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