## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116882

Entity Name: A.F. OF SUNSET LANE, LLC

FILED May 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12323 SW 55TH STREET SUITE 1007 COOPER CITY, FL 33330

Current Mailing Address: New Mailing Address:

 12323 SW 55TH STREET
 12240 SW 53RD STREET

 SUITE 1007
 SUITE 511

 COOPER CITY, FL 33330
 COOPER CITY, FL 33330

FEI Number: 56-2553712 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

DIAZ, RENE
2 ALHAMBRA PLAZA
2320 PONCE DE LEON BLVD
SUITE 850
2ND FLOOR
CORAL GABLES, FL 33134 US
2ND FLOOR
CORAL GABLES, FL 33134 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: RENE DIAZ 05/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 FERNANDEZ, ALEXANDER
 Name:

 Address:
 12323 SW 55TH STREET, SUITE 1007
 Address:

 City-St-Zip:
 COOPER CITY, FL 33330
 City-St-Zip:

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: ALEX FERNANDEZ MGR 05/29/2008