

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083655

FILED
Mar 24, 2009
Secretary of State

Entity Name: FLORIDA SUN INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

2717 EAST OAKLAND PARK BLVD., SUITE 200
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2717 EAST OAKLAND PARK BLVD., SUITE 200
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 61-1570356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BRANDT, EDUARDO M
2717 E OAKLAND PK BLVD
SUITE 200
FORT LAUDERDALE, FL 33306 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: EDUARDO M BRANDT

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRANDT, EDUARDO M
Address: 2717 EAST OAKLAND PARK BLVD., SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGR () Delete
Name: BRANDT, VALENTINA
Address: 2717 EAST OAKLAND PARK BLVD., SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: S () Delete
Name: BRANDT, VALENTINA
Address: 2717 EAST OAKLAND PARK BLVD., SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: T () Delete
Name: BRANDT, EDUARDO M
Address: 2717 EAST OAKLAND PARK BLVD., SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
Name:
Address:
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: EDUARDO M BRANDT

MGR

03/24/2009

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