2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068554

Entity Name: 1900 SUNSET HARBOUR M&N, LLC

FILED Apr 14, 2010 Secretary of State

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

1800 SUNSET HARBOUR DR. SUITE 1

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

5500 COLLINS AVE # 1802 1800 SUNSET HARBOUR DR. 8017 SUITE 1 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33139

FEI Number: 20-5265860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEFF, CYNAMON 300 71ST ST. SUITE 300 MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DOR SHENI FAMILY LIMITED PARTNERSHIP

Address: 1800 SUNSET HARBOUR DR. #1
City-St-Zip: MIAMI BEACH, FL 33139 US

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 Statues.

SIGNATURE: DOR SHENI, LLC MBR 04/14/2010