2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113629

Entity Name: SUNSET INTERNATIONAL CENTER HOLDINGS LLC

FILED Apr 19, 2011 Secretary of State

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

6705 RED ROAD STE 604

CORAL GABLES, FL 33143

Current Mailing Address: New Mailing Address:

6705 RED ROAD STE 604 CORAL GABLES, FL 33143

FEI Number: 26-4639177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GIBSON, O. FORD 6705 RED RD STE 604 CORAL GABLES, 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WESTON, KENNETH

Address: 7765 S.W. 87TH AVENUE, SUITE 100

City-St-Zip: MIAMI, FL 3173

Title: MGRM

Name: SCHOLL, GEORGE H

Address: 730 WEST BROWARD BOULEVARD City-St-Zip: FORT LAUDRDALE, FL 33312

Title: MGRM

 Name:
 GIBSON, O. FORD

 Address:
 6705 RED RD, STE 604

 City-St-Zip:
 CORAL GABLES, FL 33143

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: O. FORD GIBSON MGRM 04/19/2011