2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078917

Entity Name: 479 SUNSET LLC

FILED Jul 18, 2011 Secretary of State

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

12555 BISCAYNE BLVD #877 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

12555 BISCAYNE BLVD #877 NORTH MIAMI, FL 33181

FEI Number: 27-3106474 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:

CORPORATE CREATIONS NETWORK, INC.

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410 US

GRABER, SHANE M
12555 BISCAYNE BLVD #877
NORTH MIAMI, FL 33181 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: SHANE M. GRABER 07/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GRABER, SHANE M

 Address:
 12555 BISCAYNE BLVD #877

 City-St-Zip:
 NORTH MIAMI, FL 33181

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: SHANE M. GRABER MGR. 07/18/2011