

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089883

FILED
Mar 28, 2012
Secretary of State

Entity Name: SUNSET INTERNATIONAL CENTER HOLDINGS II, LLC

Current Principal Place of Business:

6705 RED ROAD
SUITE 604
CORAL GABLES, FL 33143 US

New Principal Place of Business:

7000 SW 97TH AVENUE
SUITE 210
MIAMI, FL 33173 US

Current Mailing Address:

6705 RED ROAD
SUITE 604
CORAL GABLES, FL 33143 US

New Mailing Address:

7000 SW 97TH AVENUE
SUITE 210
MIAMI, FL 33173 US

FEI Number: 45-3777492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GIBSON, OLIVER F
7000 SW 97TH AVENUE
SUITE 210
MIAMI, FL 33173 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: O. FORD GIBSON

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WESTON, KENNETH
Address: 7765 S.W. 87TH AVENUE #100
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM
Name: SCHOLL, GEORGE H
Address: 730 WEST BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: MGRM
Name: GIBSON, OLIVER F
Address: 7000 SW 97TH AVENUE, SUITE 210
City-St-Zip: MIAMI, FL 33173 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 Statutes.

SIGNATURE: O. FORD GIBSON

MGRM

03/28/2012

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