2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033628

Entity Name: SUNSET HARBOUR MIAMI, LLC

Current Principal Place of Business:

18567 S.W. 12 STREET PEMBROKE PINES. FL 33029

Current Mailing Address:

18567 S.W. 12 STREET

PEMBROKE PINES, FL 33029

FEI Number: 20-2639642 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PANAGOS & ASSOCIATES CPAS LLC 2893 EXECUTIVE PARK DRIVE STE 102 WESTON, FL 33331 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: PETER J. PANAGOS 03/19/2013

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MGR

Name MEZERHANE, EDUVIGIS
Address 18567 S.W. 12 STREET

City-State-Zip: PEMBROKE PINES FL 33029

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDUVIGIS MEZERHANE

Electronic Signature of Signing Authorized Person(s) Detail

MGR

03/19/2013

FILED Mar 19, 2013

Secretary of State

CC0068841979

Date