2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000012751

Entity Name: SUN BROOK 1, LLC.

Current Principal Place of Business:

100 N. BISCAYNE BLVD. SUITE 2904

MIAMI, FL 33132

Current Mailing Address:

100 N. BISCAYNE BLVD. SUITE 2904 MIAMI, FL 33132

FEI Number: 99-0373100 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA ONE EAST BROWARD BLVD. SUITE 700 FORT LAUDERDALE, FL 33301 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

FILED Jan 15, 2013

Secretary of State

CC6007091078

Authorized Person(s) Detail:

Title MGRM

Name BAUCH, ERIC

Address 100 N. BISCAYNE BLVD. STE 2904

City-State-Zip: MIAMI FL 33132

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: ERIC BAUCH MGRM 01/15/2013