

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001456

Entity Name: SUNSET AVENUE CORP.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

SUNSET AVENUE
SUNRISE AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

255 SUNSET AVENUE
SUNRISE AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

777 S. FLAGLER DR
EAST TOWER, STE. 1000
WEST PALM BEACH, FL 33401

New Mailing Address:

777 S. FLAGLER DR
EAST TOWER, SUITE 1000
WEST PALM BEACH, FL 33401

FEI Number: 52-2148162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: BLEEFELD, BRAD
Address: 777 S FLAGLER DR. EAST TWR., SUITE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DPS () Delete
Name: LAUER, ELIOT
Address: 101 PARK AVE.
City-St-Zip: NEW YORK, NY 10178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: BLEEFELD, BRAD
Address: 777 S FLAGLER DR., E TOWER, STE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DPS (X) Change () Addition
Name: LAUER, ELIOT
Address: 101 PARK AVE., 35TH FL
City-St-Zip: NEW YORK, NY 10178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRAD BLEEFELD

DVT

04/07/2009

Electronic Signature of Signing Officer or Director

Date