

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002465

FILED
Jan 26, 2008
Secretary of State

Entity Name: SUNSET DRIVE COMPANY LLC

Current Principal Place of Business:

5995 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8225 SW 60 CT
C/O THOMAS MARK
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1091950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAGLE, PETER B
6701 SUNSET DRIVE, SUITE 103
SOUTH MIAMI, FL 33143 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARK, CAROL
Address: 8225 SW 60 CT
City-St-Zip: S.MIAMI, FL 33143

Title: MGRM () Delete
Name: MARK, MARY JANE
Address: 9380 GALLARDO ST
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM () Delete
Name: MARK, TEDDY
Address: 14843 SW 110 TERR
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: CAROL MARK

MGRM

01/26/2008

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