

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002465

FILED
Mar 16, 2010
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:

CAGLE, PETER B
2555 PONCE DE LEON BLVD.
320
CORAL GABLES, FL 33134 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:

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: CAROL MARK

MGRM

03/16/2010

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