

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000002465

**FILED**  
**Apr 14, 2011**  
**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  
2555 PONCE DE LEON BLVD.  
320  
CORAL GABLES, FL 33134 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  
**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

04/14/2011

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