

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000002465

**FILED
Jun 14, 2012
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: THOMAS MARK & MARY CAROL MARK T.B.E
Address: 8225 SW 60 CT
City-St-Zip: 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 TER.
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: THOMAS MARK & MARY CAROL MARK T.B.E

MGRM

06/14/2012

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