

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010581

FILED
Apr 22, 2004
Secretary of State

Entity Name: SUNSET THREE 525, L.L.C.

Current Principal Place of Business:

7800 RED ROAD STE. 127
SUITE 127
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7800 RED ROAD STE. 127
SUITE 127
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1118006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STECHER, ROBERT
1431 W 24TH ST.
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ALFANO, THOMAS D
7800 RED ROAD
STE 127
SOUTH MIAMI, FL 33143 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: THOMAS D ALFANO

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: STECHER, ROBERT
Address: 1431 W 24TH ST
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT STECHER

MGR

04/22/2004

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