

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013766

FILED
Jan 20, 2009
Secretary of State

Entity Name: SUNSET STRIP, L.L.C.

Current Principal Place of Business:

8672 SW BIRD ROAD
SUITE 205
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8672 SW BIRD ROAD
SUITE 205
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-1530905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYDEN, EDWARD P
8672 SW BIRD ROAD
SUITE 205
MIAMI, FL 33155 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: P () Delete
Name: LYDEN, EDWARD
Address: 8672 SW BIRD ROAD SUITE 205
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: SCHUMER, MEL
Address: 8672 SW BIRD ROAD SUITE 205
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: LYDEN, WILLIAM P
Address: 8672 SW BIRD ROAD SUITE 205
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: LYDEN, LORRETTA
Address: 8672 SW BIRD ROAD SUITE 205
City-St-Zip: MIAMI, FL 33155

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:

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: EDWARD P LYDEN

P

01/20/2009

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