2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003372

Entity Name: SUNSET CENTER, LLC

FILED May 03, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3817 W. FLAGER 7TH HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

3817 W. FLAGER 7TH HIALEAH, FL 33014

FEI Number: 03-4599831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARELA, KAREN L ESQ. 501 BRICKELL KEY DRIVE SUITE 504 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SUNNY ENTERPRISES, L, LC
Address: 455 SOUTHWEST 8TH STREET

City-St-Zip: MIAMI, FL 33130

 Title:
 MGRM
 () Delete

 Name:
 ALVAREZ, EDUARDO

 Address:
 1201 BRIDGEWOOD PLACE

 City-St-Zip:
 BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: SUNNY ENTERPRISES, L, LC Address: 601 BRICKELL KEY DR.SUITE 604

Date

City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition

Name: SUNRISE 65 LLC, Address: 3817 W . FLAGER STREET

City-St-Zip: MIAMI, FL 33134

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: EDUARDO ALVAREZ MGR 05/03/2004