2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000004071

1. Entity Name SUNILAND HOLDINGS, LLC



FILED Apr 15, 2005 08:00 AM Secretary of State

Principal Place of Business

7379 N.W. 31ST STREET — MIAMI, FL 33122 Mailing Address

7379 N.W. 31ST STREET MIAMI, FL 33122



DO NOT WRITE IN THIS SPACE

03232005No Chg-LLC CR2E083 (10/03)

4. FEI Number 74-3029112

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ROOD, PETER 7379 N.W. 31ST STREET MIAMI, FL 33122 _

DO NOT WRITE IN THIS SPACE

8.	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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstaling)

DATE

Filing Fee is \$50.00 Due by May 1, 2005

9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS GITY-ST-ZIP	MGRM ROOD, PETER 7379 N.W. 31ST STREET MIAMI, FL 33122	U00000308647 04/16/05-80005-025 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
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ITTLE NAME STREET ADDRESS CITY-ST-ZIP		

11. I hereby certify that the information supplied with this filing does not qualify 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 appropriate and that may 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 on trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

)-MGRM

3/24/05 6305)235-8811