2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000017035

Entity Name: SUNSET ONE INVESTMENTS, LLC

FILED Jan 08, 2003 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10271 SW 72ND STREET, D-101 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

10271 SW 72ND STREET, D-101 MIAMI, FL 33173

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ALEAGA, SERGIO 10271 SW 72ND STREET, D-101 MIAMI, FL 33173 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 Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALEAGA, YANET
 Name:

 Address:
 10271 SW 72ND STREET, D-101
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 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: YANET ALEAGA MGR 01/08/2003