

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021177

FILED
Jan 06, 2009
Secretary of State

Entity Name: SUNDANCE, LLC

Current Principal Place of Business:

3200 PORT ROYALE DRIVE N.
1402
FORT LAUDERDALE, FL 333087806

New Principal Place of Business:

Current Mailing Address:

3200 PORT ROYALE DRIVE N.
1402
FORT LAUDERDALE, FL 333087806

New Mailing Address:

FEI Number: 35-2185492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
1499 W PALMETTO PARK RD 300
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ROSENBERG, ARTHUR R
6499 NORTH POWERLINE ROAD
SUITE 106
FORT LAUDERDALE, FL 33309 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:

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEISS, JUDY L
Address: 3200 PORT ROYAL DRIVE NORTH, #1402
City-St-Zip: FORT LAUDERDALE, FL 33308

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 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: JUDY L. HEISS

MGR.

01/06/2009

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