

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026940

FILED
Apr 30, 2004
Secretary of State

Entity Name: SUN REALTY SYSTEMS, LLC

Current Principal Place of Business:

13550 SW N KENDALL DRIVE, SUITE 112
MIAMI, FL 33196

New Principal Place of Business:

13550 SW N KENDALL DRIVE, SUITE 112
MIAMI, FL 33186

Current Mailing Address:

13550 SW N KENDALL DRIVE, SUITE 112
MIAMI, FL 33196

New Mailing Address:

13550 SW N KENDALL DRIVE, SUITE 112
MIAMI, FL 33186

FEI Number: 04-3754557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUELLO, LUIS
16603 SW 103TH TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ARGUELLO, LUIS G
16603 SW 103TH TERRACE
MIAMI, FL 33196 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: LUIS G ARGUELLO

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ARGUELLO, LUIS G MGRM
Address: 16603 SW 103 TE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARGUELLO, LUIS G MGRM
Address: 16603 SW 103 TE
City-St-Zip: MIAMI, FL 33196

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: LUIS G ARGUELLO

MGRM

04/30/2004

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