## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## FILED DOCUMENT # L02000031548 Mar 19, 2007 08:00 AM 1. Entity Namo **Secretary of State** SUNSET AUTO, LLC Principal Place of Business Mailing Address 1800 SUNSET HARBOUR DRIVE 1800 SUNSET HARBOUR DRIVE SUITE 2 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, otc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 56-2392220 Not Applicable Zip Country \$5.00 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo RATNER, CHARLES H ESQ. Street Address (P.O. Box Number is Not Acceptable) 214 BRAZILIAN AVENUE SUITE 200 PALM BEACH FL 33180 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. HHI MGRM □ Delete 11111 Change ■ Addition NAME KARLTON, FREDRIC N NAMI STREET ADDRESS STREET ADDRESS 1800 SUNSET HARBOUR DRIVE, SUOTE 2 CHY-SI-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ШП ☐ Delete ъш Change Addition NAME NAME <u> U00000670844</u> STREET ADDRESS STRUTT ADDRESS 03/28/07-80004-021 50.00 CITY-ST-ZIP CHY-S1-7IP Delete Change Addition HILL NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIF Crines read TOLE Delcie ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS SJETH LIADDRESS CITY ST-ZIP CHY-S#ZIP TITLE Delete THU Change ■ Addition NAME STREET ADDRESS CITY-ST-ZIP 11. It hereby certify that the information supplied with this filing does not qualify or the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report is true and accurate and that my signature shall that the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this responsible to Chapter 608, Florida, Statutos. SIGNATURE: IGNATURE AND TYPED OR PRINTED NAME OF SIC Daytime Phone #