

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000031548

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** SUNSET AUTO, LLC

**Current Principal Place of Business:**

1800 SUNSET HARBOUR DRIVE  
SUITE 2  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1800 SUNSET HARBOUR DRIVE  
SUITE 2  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 56-2392220

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RATNER, CHARLES P.A.  
214 BRAZILIAN AVENUE  
200  
PALM BEACH, FL 33480 US

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

RATNER, CHARLES P.A.  
777 BRICKELL AVE  
SUITE 1200  
MIAMI, FL 33131 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: CHARLES RATNER

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KARLTON, FREDRIC N  
Address: 1800 SUNSET HARBOUR DRIVE, SUITE 2  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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: FREDRIC N. KARLTON

MGRM

04/30/2012

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