

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002757

FILED  
May 05, 2004  
Secretary of State

Entity Name: SUN INTERNATIONAL, LLC

## Current Principal Place of Business:

2315 N.W. 107 AVENUE, SUITE 1-M27  
MIAMI, FL 32178

## New Principal Place of Business:

2315 N.W. 107 AVENUE, SUITE 1-M27  
BOX # 73  
MIAMI, FL 33172

## Current Mailing Address:

2315 N.W. 107 AVENUE, SUITE 1-M27  
MIAMI, FL 32178

## New Mailing Address:

2315 N.W. 107 AVENUE, SUITE 1-M27  
BOX # 73  
MIAMI, FL 33172

FEI Number: 06-1673879

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REUS, PEDRO P  
2315 N.W. 107 AVENUE, SUITE 1-M27  
MIAMI, FL 32178

## Name and Address of New Registered Agent:

REUS, PEDRO P  
2315 N.W. 107 AVENUE, SUITE 1-M27  
BOX # 73  
MIAMI, FL 33172

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:

05/05/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: REUS, PEDRO P PR  
Address: 2315 NW 107 AV. SUITE # 1M-27, BOX # 73  
City-St-Zip: MIAMI, FL 33172

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: PEDRO PABLO REUS

PR

05/05/2004

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