

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002757

Entity Name: SUN INTERNATIONAL, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3750 NW 114 AVENUE
SUITE 6
MIAMI, FL 33178

Current Mailing Address:

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

New Mailing Address:

3750 NW 114 AVENUE
SUITE 6
MIAMI, FL 33178

FEI Number: 06-1673879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FREDERICK, ALLAN
3750 NW 114 AVENUE
SUITE 6
MIAMI, FL 33178 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: ALLAN FREDERICK

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FREDERICK, ALLAN
Address: 3750 NW 114 AVENUE
City-St-Zip: MIAMI, FL 33178

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: ALLAN FREDERICK

MGR

04/29/2005

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