

# **2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000002757

**FILED**  
**May 06, 2005**  
**Secretary of State**

**Entity Name:** SUN INTERNATIONAL, LLC

**Current Principal Place of Business:**

3750 NW 114 AVENUE  
SUITE 6  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

3750 NW 114 AVENUE  
SUITE 6  
MIAMI, FL 33178

**New Mailing Address:**

**FEI Number:** 06-1673879

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

FREDERICK, ALLAN R PRESIDE  
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:** AMADEO LOPEZ CASTRO

05/06/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

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

**ADDITIONS/CHANGES:**

**Title:** PRES (X) Change ( ) Addition  
**Name:** FREDERICK, ALLAN R PRESIDE  
**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 R. FREDERICK

PRES

05/06/2005

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