

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002757

FILED
Feb 13, 2006
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:

3750 NW 114 AVENUE
SUITE 6
DORAL, FL 33178

Current Mailing Address:

3750 NW 114 AVENUE
SUITE 6
MIAMI, FL 33178

New Mailing Address:

3750 NW 114 AVENUE
SUITE 6
DORAL, 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:

FREDERICK, ALLAN R PRESIDE
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
DORAL, 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:

02/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: FREDERICK, ALLAN R PRESIDE
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: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

02/13/2006

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