

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002757

Entity Name: SUN INTERNATIONAL, LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

3750 NW 114 AVENUE
SUITE 6
DORAL, FL 33178

New Principal Place of Business:

2799 NW 82ND AVE
DORAL, FL 33122

Current Mailing Address:

3750 NW 114 AVENUE
SUITE 6
DORAL, FL 33178

New Mailing Address:

2799 NW 82ND AVE
DORAL, FL 33122

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 R PRESIDE
3750 NW 114 AVENUE
SUITE 6
DORAL, FL 33178 US

Name and Address of New Registered Agent:

FREDERICK, ALLAN R PRESIDE
2799 NW 82 ND AVE
DORAL, FL 33122 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:

01/10/2007

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: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: FREDERICK, ALLAN R PRESIDE
Address: 2799 NW 82ND AVE
City-St-Zip: DORAL, FL 33122

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

01/10/2007

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