2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007901

Entity Name: SUI, LLC

FILED Jun 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12055 PINE NEEDLE LANE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

12055 PINE NEEDLE LANE MIAMI, FL 33156

FEI Number: 05-0536129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ROJAS, HECTOR G
12055 PINE NEEDLE LANE
MIAMI, FL 33156 US

GARCIA-ROJAS, HECTOR O
12055 PINE NEEDLE LANE
MIAMI, FL 33156 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: HECTOR GARCIA-ROJAS 06/14/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition ROJAS, HECTOR G GARCIA-ROJAS, HECTOR O Name: Name: Address: 12055 PINE NEEDLE LANE Address: 12055 PINE NEEDLE LANE City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33156

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: HECTOR GARCIA-ROJAS MNG 06/14/2005