2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # L03000014720 SUNSET INVESTMENT GROUP, L.L.C. Principal Place of Business Mailing Address 9441 SW 65TH ST. 9441 SW 65TH ST. MIAMI, FL 33173 MIAMI, FL 33173 04082005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0689704 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent **GUERRERO, PEDRO** DO NOT WRITE 6950 N. KENDALL DR. MIAMI, FL 33156 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME FIRSTLINE TRADE, INC. STREET ADDRESS 9441 SW 65TH ST. MIAMI, FL 33173 CITY-ST-ZIP U00000306288 MGRM JAG CONSULTING CORP. 04/15/05-80009-006 50.00 NAME STREET ADDRESS 7632 SW 96TH CT MIAMI, FL 33173 CITY-ST-ZIP and the second s TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS led with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information are and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the trustee empowered to execute this report as required by Chapter 608, Florida Statutes. I heroby certify that the information suindicated on this report is true and attimited liability company or the received.

ADOLFO G FRIGOLA

SIGNATURE:

FILED

Daytime Phone #