

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032854

FILED
Sep 08, 2004
Secretary of State

Entity Name: FLL SUNSET DEVELOPMENT, LLC

Current Principal Place of Business:

4950 S.W. 80TH STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

C/O A.A. CRESPIA & CO
9260 SW 72ND ST #117
MIAMI, FL 33173

New Mailing Address:

C/O A.A. CRESPO & CO
9260 SW 72ND ST #117
MIAMI, FL 33173

FEI Number: 20-0688916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTON, EDUARDO
1385 CORAL WAY, SUITE 406
MIAMI, FL 33146

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BANGO, FRANCISCO J
Address: 4950 S.W. 80TH STREET
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: CUTIE, LUIS A
Address: 7200 S.W. 61ST STREET
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: GARCIA-CARRILLO, PEDRO P
Address: 4950 S.W. 80TH STREET
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: GARCIA-CARRILLO, LOURDES
Address: 4950 S.W. 80TH STREET
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BANGO, SIGRID
Address: 4950 SW 80 STREET
City-St-Zip: MIAMI, FL 33143

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: SIGRID BANGO

MGR

09/08/2004

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