

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034294

FILED
Jan 26, 2010
Secretary of State

Entity Name: INVERSIONES SUNLIGHT, L.L.C.

Current Principal Place of Business:

7225 N.W. 68 STREET, STE. 8
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7225 N.W. 68 STREET, STE. 8
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1207153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENT, INC.
255 ALHAMBRA CIRCLE, #500
CORAL GABLES, FL 33134 US

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/MANAGERS:

Title: MGRM
Name: SANCHEZ, JULIAN
Address: 7225 N.W. 68 STREET, STE. 8
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: SANCHEZ, GIUSEPPINA
Address: 7225 N.W. 68 STREET, STE. 8
City-St-Zip: MIAMI, FL 33166

I hereby 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: JULIAN SANCHEZ

MR

01/26/2010

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