

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052210

Entity Name: 1883 SUNSET ISLAND, LLC

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

C/O 201 ALHAMBRA CIR, STE 602
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O 201 ALHAMBRA CIR, STE 601
CORAL GABLES, FL 33134

Current Mailing Address:

C/O 201 ALHAMBRA CIR, STE 602
CORAL GABLES, FL 33134

New Mailing Address:

C/O ROBERT E. DADY, ESQ.
201 ALHAMBRA CIR, STE 601
CORAL GABLES, FL 33134

FEI Number: 51-0498746 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:

FULLER, ALLEN D ESQ
201 ALHAMBRA CIR, STE 602
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DADY, ROBERT E ESQ
201 ALHAMBRA CIR, STE 601
CORAL GABLES, FL 33134 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: ROBERT E. DADY

07/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FULLER, ALLEN D
Address: 201 ALHAMBRA CIR., #502
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Delete
Name: SUAREZ, RODOLFO
Address: 201 ALHAMBRA CIR., #602
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Delete
Name: FULLER, JOSHUA
Address: 201 ALHAMBRA CIR., #602
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AZCARRAGA, EMILIO
Address: 6335 NW 36 STREET, #502
City-St-Zip: MIAMI, FL 33166

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

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

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: EMILIO AZCARRAGA

MGR

07/01/2005

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