

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052662

FILED
Jan 05, 2005
Secretary of State

Entity Name: SUN INTERNATIONAL BUILDING, LLC

Current Principal Place of Business:

1900 SUNSET HARBOR DRIVE, APT. 2302
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1900 SUNSET HARBOR DRIVE, APT. 2302
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-0479238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, EVAN CLARK
1900 SUNSET HARBOR DRIVE, APT. 2302
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

REYNOLDS, CLARK
1900 SUNSET HARBOR DRIVE, APT. 2302
MIAMI BEACH, FL 33139 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: CLARK REYNOLDS

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: REYNOLDS, EVAN CLARK
Address: 1900 SUNSET HARBOR DRIVE, APT. 2302
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REYNOLDS, CLARK
Address: 1900 SUNSET HARBOR DRIVE, APT. 2302
City-St-Zip: MIAMI BEACH, FL 33139

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: CLARK REYNOLDS

MGRM

01/05/2005

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