

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052662

FILED
Feb 07, 2012
Secretary of State

Entity Name: SUN INTERNATIONAL BUILDING, LLC

Current Principal Place of Business:

915 NE 125 STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

822 NE 125 STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

822 NE 125 STREET
SUITE 108
NORTH MIAMI, FL 33161

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

Name and Address of New Registered Agent:

REYNOLDS, CLARK
822 NE 125 STREET
SUITE 108
NORTH MIAMI, FL 33161 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

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REYNOLDS, CLARK
Address: 822 NE 125 STREET, SUITE 108
City-St-Zip: NORTH MIAMI, FL 33161

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: CLARK REYNOLDS

MGMR

02/07/2012

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