

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020346

FILED
Apr 12, 2005
Secretary of State

Entity Name: SUN ATLANTIC DEVELOPMENT, LLC

Current Principal Place of Business:

3610 NE 1ST AVENUE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3610 NE 1ST AVENUE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-1126165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSSEN, KENNETH F
2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LURIE, KEVIN S
3610 NE 1ST AVE.
MIAMI, FL 33137 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: KEVIN LURIE

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LURIE, GREGG S
Address: 3610 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

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: GREGG LURIE

MGRM

04/12/2005

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