

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000029885

Entity Name: SUN ISLE USA, LLC

**FILED**  
**Jan 10, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

300 SE 5TH AVENUE  
#4010  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

**Current Mailing Address:**

300 SE 5TH AVENUE  
#4010  
BOCA RATON, FL 33432 US

**New Mailing Address:**

FEI Number: 20-1036987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHWARTZ, LARRY  
300 SE 5TH AVENUE  
#4010  
BOCA RATON, FL 334432 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: SCHWARTZ, LARRY  
Address: 300 SE 5TH AVENUE, #4010  
City-St-Zip: BOCA RATON, FL 33432 US

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: LARRY SCHWARTZ

MGRM

01/10/2010

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