

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029885

Entity Name: SUN ISLE USA, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

450 SE 5TH AVENUE
#1201N
BOCA RATON, FL 33432 US

New Mailing Address:

450 SE 5TH AVENUE
#1201N
BOCA RATON, FL 33432 US

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:

SCHWARTZ, LARRY
450 SE 5TH AVENUE
1201N
BOCA RATON, FL 334432 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:

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHWARTZ, LARRY
Address: 450 SE 5TH AVENUE, #1201N
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

01/10/2011

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