

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054917

FILED  
Apr 12, 2005  
Secretary of State

Entity Name: SUN ATLANTIC HOLDINGS LLC

**Current Principal Place of Business:**

3610 N.E. 1ST AVENUE  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

3610 N.E. 1ST AVENUE  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 20-1510648

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CLAUSSEN, K F  
2199 PONCE DE LEON BLVD  
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: MGRM ( ) Delete  
Name: LURIE, GREGG S  
Address: 3610 N.E. 1ST AVENUE  
City-St-Zip: MIAMI, FL 33137

Title: MGRM ( ) Delete  
Name: NETSKY, THEODORE P  
Address: 55 EAST SUPERIOR STREET THIRD FLOOR  
City-St-Zip: CHICAGO, IL 60611

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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