

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054917

FILED  
Apr 30, 2008  
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:**

LURIE, KEVIN S  
3610 NE 1ST AVE.  
MIAMI, FL 33137 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 ( ) 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 exemption stated in Chapter 119, 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

04/30/2008

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