

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056677

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE SUN LAND GROUP LLC

Current Principal Place of Business:

7270 N.W. 12 STREET
SUITE 760
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7270 N.W. 12 STREET
SUITE 760
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-1476800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, COSME E
160 12TH AVENUE NE
NAPLES, FL 34120 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: MEJIA, JOSE D
Address: 18740 NW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Delete
Name: MEJIA, ARMANDO R
Address: 8500 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEJIA, JOSE D
Address: 7270 NW 12TH STREET
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: MEJIA, ARMANDO R
Address: 7270 NW 12TH STREET
City-St-Zip: MIAMI, FL 33126

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: JOSE D MEJIA

MGRM

04/30/2008

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