

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080135

Entity Name: SUNBEAM CAPITAL, LLC

FILED
Mar 06, 2010
Secretary of State

Current Principal Place of Business:

1401 - 79 STREET CAUSEWAY
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

1401 - 79 STREET CAUSEWAY
MIAMI, FL 33141

New Mailing Address:

FEI Number: 59-6071944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGER G. METCALF
1401 79TH STREET CAUSEWAY
MIAMI, FL 331414104 US

Name and Address of New Registered Agent:

METCALF, ROGER G
1401 79TH STREET CAUSEWAY
MIAMI, FL 331414104 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: ROGER G. METCALF

03/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANSIN, ANDREW L
Address: 1401 79TH STREET CAUSEWAY
City-St-Zip: MIAMI, FL 33141 US

Title: S
Name: METCALF, ROGER G S
Address: 1401 79TH STREET CAUSEWAY
City-St-Zip: MIAMI, FL 33141 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: ROGER G. METCALF

S

03/06/2010

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