

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080174

FILED
Jun 06, 2006
Secretary of State

Entity Name: SUNSET FOUR HOLDINGS, LLC

Current Principal Place of Business:

6310 SUNSET DRIVE
MIAMI, FL 33143 US

New Principal Place of Business:

717 CRANDON BLVD.
#207
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

6310 SUNSET DRIVE
MIAMI, FL 33143 US

New Mailing Address:

717 CRANDON BLVD.
#207
KEY BISCAYNE, FL 33149 US

FEI Number: 20-1872168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAWRENCE, SANDY MS.
6310 SUNSET DRIVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LAWRENCE, SANDY MS.
717 CRANDON BLVD., #207
KEY BISCAYNE, FL 33149 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: SANDY LAWRENCE

06/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: LAWRENCE, SANDY MS.
Address: 6310 SUNEST DRIVE
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: LAWRENCE, SANDY MS.
Address: 717 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SANDY LAWRENCE

SEC

06/06/2006

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