

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089263

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: SULU05, L.L.C.

**Current Principal Place of Business:**

2121 PONCE DE LEON BLVD  
STE 240  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2121 PONCE DE LEON BLVD  
STE 240  
CORAL GABLES, FL 33134

**New Mailing Address:**

301 E COLORADO BLVD.  
SUITE 800  
PASADENA, CA 91101

FEI Number: 20-1991635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DOSAMANTES, SUSANA  
1541 BRICKELL AVE., APT. 1807  
MIAMI, FL 33129 US

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

DOSAMANTES, SUSANA MGR  
1541 BRICKELL AVE., APT. 1807  
MIAMI, FL 33129 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: SUSANA DOSAMANTES

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DOSAMANTES, SUSANA  
Address: 2121 PONCE DE LEON BLVD., STE. 240  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: RIVAS, LUIS  
Address: 2121 PONCE DE LEON BLVD., STE. 240  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DOSAMANTES, SUSANA MGR  
Address: 1541 BRICKELL AVE, APT 1807  
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change ( ) Addition  
Name: RIVAS, LUIS MGR  
Address: 1541 BRICKELL AVE, APT 1807  
City-St-Zip: MIAMI, FL 33129

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: SUSANA DOSAMANTES

MGR

04/30/2008

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