

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089263

Entity Name: SULU05, L.L.C.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1541 BRICKELL AVE
SUITE 1807
MIAMI, FL 33129

Current Mailing Address:

301 E COLORADO BLVD.
SUITE 800
PASADENA, CA 91101

New Mailing Address:

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 MGR
1541 BRICKELL AVE., APT. 1807
MIAMI, FL 33129 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: MGR
Name: DOSAMANTES, SUSANA MGR
Address: 1541 BRICKELL AVE, APT 1807
City-St-Zip: MIAMI, FL 33129

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

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: LUIS RIVAS

MGR

01/18/2011

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