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: New Principal Place of Business:

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

1541 BRICKELL AVE
SUITE 1807
MIAMI, FL 33129

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: LUIS RIVAS MGR 01/18/2011