

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089263

FILED
Jan 17, 2012
Secretary of State

Entity Name: SULU05, L.L.C.

Current Principal Place of Business:

1541 BRICKELL AVE
SUITE 1807
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

301 E COLORADO BLVD.
SUITE 800
PASADENA, CA 91101

New Mailing Address:

1541 BRICKELL AVE
SUITE 1807
MIAMI, FL 33129

FEI Number: 20-1991635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

01/17/2012

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