

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 15, 2012
Secretary of State**

DOCUMENT# L05000021202

Entity Name: SUNERA LLC

Current Principal Place of Business:

1208 E KENNEDY BLVD
SUITE 225
TAMPA, FL 33602 US

New Principal Place of Business:

201 E KENNEDY BLVD
SUITE 415
TAMPA, FL 33602 US

Current Mailing Address:

1208 E KENNEDY BLVD
SUITE 225
TAMPA, FL 33602 US

New Mailing Address:

201 E KENNEDY BLVD
SUITE 415
TAMPA, FL 33602 US

FEI Number: 03-0556339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, PETER W
1211 E CUMBERLAND AVE
2602
TAMPA, FL 33602 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: ARMSTRONG, PETER
Address: 1211 E CUMBERLAND AVE #2602
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: LANGE, EMMETT
Address: 40 HARBOUR DR S
City-St-Zip: BOYNTON BEACH, FL 33435

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: PETER ARMSTRONG

MGR

06/15/2012

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