

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033584

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: SUNSPACE LAND AND DEVELOPMENT GROUP, LLC

## Current Principal Place of Business:

18455 MIRAMAR PARKWAY  
SUITE 232  
MIRAMAR, FL 33029 US

## New Principal Place of Business:

17501 BISCAYNE BLVD  
SUITE 340  
AVENTURA, FL 33160 US

## Current Mailing Address:

18455 MIRAMAR PARKWAY  
SUITE 232  
MIRAMAR, FL 33029 US

## New Mailing Address:

17501 BISCAYNE BLVD  
SUITE 340  
AVENTURA, FL 33160 US

FEI Number: 20-2656753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CUEVAS & ORTIZ, P.A.  
ATTN: ANDREW CUEVAS  
536 BILTMORE WAY  
CORAL GABLES, FL 33134 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: MGRM ( ) Delete  
Name: MACALA, LLC  
Address: 1431 NW 13TH TERRACE  
City-St-Zip: MIAMI, FL 33125 US

Title: MGRM (X) Delete  
Name: MORTON INVESTMENTS, LLC  
Address: 18455 MIRAMAR PARKWAY, SUITE #232  
City-St-Zip: MIRAMAR, FL 33029 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MACALA, LLC  
Address: 17501 BISCAYNE BLVD, SUITE 340  
City-St-Zip: AVENTURA, FL 33160 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LUIS CARDENAS

MGRM

04/23/2009

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