

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033584

FILED
Mar 10, 2011
Secretary of State

Entity Name: SUNSPACE LAND AND DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

17501 BISCAYNE BLVD
SUITE 340
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17501 BISCAYNE BLVD
SUITE 340
AVENTURA, FL 33160 US

New Mailing Address:

PO BOX 31-0430
MIAMI, FL 33231 US

FEI Number: 20-2656753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS & ORTIZ, P.A.
ATTN: ANDREW CUEVAS
7480 SW 40TH STREET, SUITE 600
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CUEVAS & ORTIZ
ATTN: ANDREW CUEVAS
7480 SW 40TH STREET, SUITE 600
MIAMI, FL 33155 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: ANDREW CUEVAS

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARDENAS, LUIS
Address: PO BOX 31-0430
City-St-Zip: MIAMI, FL 33231 US

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 CARDENAS

MGRM

03/10/2011

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