2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033584

Entity Name: SUNSPACE LAND AND DEVELOPMENT GROUP, LLC

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17501 BISCAYNE BLVD 201 S BISCAYNE BLVD SUITE 340 SUITE 2828

AVENTURA, FL 33160 US MIAMI, FL 33131 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: LUIS CARDENAS MGRM 01/30/2012