

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040219

FILED  
Jan 24, 2007  
Secretary of State

**Entity Name:** SUNILAND REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

9500 S. DADELAND BLVD., SUITE 700  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9500 S. DADELAND BLVD., SUITE 700  
MIAMI, FL 33156

**New Mailing Address:**

**FEI Number:** 20-2851587

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILSON, DONALD D JR.  
9500 S. DADELAND BLVD., SUITE 700  
MIAMI, FL 33156 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 ( ) Delete  
Name: WILSON, DONALD D JR.  
Address: 9500 S. DADELAND BLVD., SUITE 700  
City-St-Zip: MIAMI, FL 33156

Title: MGR ( ) Delete  
Name: LIEBLING, STEWART G  
Address: 9500 S. DADELAND BLVD., SUITE 700  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: STEWART LIEBLING

MGR

01/24/2007

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