

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040219

FILED
Mar 05, 2008
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:

6705 RED ROAD
608
CORAL GABLES, FL 33143

Current Mailing Address:

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

New Mailing Address:

6705 RED ROAD
608
CORAL GABLES, FL 33143

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:

WILSON, DONALD D JR.
6705 RED ROAD
608
CORAL GABLES, FL 33143 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: DONALD D. WILSON, JR

03/05/2008

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: MGR (X) Change () Addition
Name: WILSON, DONALD D JR.
Address: 6705 RED ROAD, SUITE 608
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR (X) Change () Addition
Name: LIEBLING, STEWART G
Address: 6705 RED ROAD, SUITE 608
City-St-Zip: CORAL GABLES, FL 33143

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: DONALD D. WILSON, JR

MNGR

03/05/2008

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