

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042833

FILED
Jan 15, 2009
Secretary of State

Entity Name: SUNELI LLC

Current Principal Place of Business:

3615 N.W. 115 AVENUE
MIAMI, FL 33178

New Principal Place of Business:

3615 N.W. 115 AVENUE
DORAL, FL 33178

Current Mailing Address:

3615 N.W. 115 AVENUE
MIAMI, FL 33178

New Mailing Address:

3615 N.W. 115 AVENUE
DORAL, FL 33178

FEI Number: 90-0271480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAGEN & HAGEN, P.A.
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 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: MGRD () Delete
Name: DORMOY, ERIC C
Address: 3615 N.W. 115 AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRD (X) Change () Addition
Name: DORMOY, ERIC C
Address: 3615 N.W. 115 AVENUE
City-St-Zip: DORAL, FL 33178

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: ERIC C. DORMOY

MGRD

01/15/2009

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