

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 09, 2008 8:00 am
Secretary of State

04-28-2008 90046 005 ***138.75

DOCUMENT # L05000050513

1. Entity Name
COLONIAL SUNSET CONDOS, LLC



Principal Place of Business
**5835 BLUE LAGOON DRIVE
SUITE 302
MIAMI, FL 33126**

Mailing Address
**5835 BLUE LAGOON DRIVE
SUITE 302
MIAMI, FL 33126**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02152008 Chg-LLC CR2E083 (12/06)

4. FEI Number
APPLIED FOR

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BALOYRA, JOSE L
GROVE PROFESSIONAL BLDG., 2950 SW 27 AVE.
SUITE 300
MIAMI, FL 33133**

Name **Baloyra, Jose**
Street Address (P.O. Box Number is Not Acceptable)

5835 Blue Lagoon Dr. Ste. 302
City **Miami** FL Zip Code **33126**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE ☐ Delete
NAME **MGR**
STREET ADDRESS **MEDEROS, JORGE C**
CITY-ST-ZIP **5835 BLUE LAGOON DRIVE, SUITE 302
MIAMI, FL 33126**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ATTACHMENT

X



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
P.O. BOX 9003
HOLTSVILLE NY 11742-9003

30009110

#L05000050513

000217.208443.0002.001 1 AT 0.292 862

|||||

Date of this notice: 10-26-2005

Employer Identification Number:
20-3624958

Form: SS-4

Number of this notice: CP 575 B

For assistance you may call us at
1-800-829-4933

COLONIAL SUNSET CONDOS LLC
JORGE MEDEROS MBR
5838 BLUE LAGOON DR STE 302
MIAMI FL 33126

IF YOU WRITE, ATTACH THE
STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an EIN. We assigned you EIN 20-3624958. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label IRS provided. If that isn't possible you should use your EIN and complete name and address shown above on all federal tax forms, payments and related correspondence. If this information isn't correct, please correct it using the tear off stub from this notice. Return it to us so we can correct your account. If you use any variation of your name or EIN, doing so could cause a delay in processing and may result in incorrect information in your account. Doing so could result in our assigning you more than one EIN.

Based on the information from you or your representative, you must file the following form(s) by the date shown next to it.

Form 1065

04/15/2006

If you have questions about the form(s) or the due date(s) shown, you can call us at 1-800-829-4933 or write to us at the address at the top of the first page of this letter. If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office or from our web site at www.irs.gov.

We assigned you a tax classification (S-Corporation, Partnership, etc.) based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a determination of your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Revenue Procedure 98-01, 1998-1 I.R.B.7 (or superceding revenue procedure for the year at issue.)

000217

575B

ATTACHMENT

10-26-2005 COLO B 0134364526 SS-4

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000217

Keep this part for your records.

CP 575 B (Rev. 1-2005)

Return this part with any correspondence
so we may identify your account. Please
correct any errors in your name or address.

CP 575 B

0134364526

Your Telephone Number Best Time to Call
() -

DATE OF THIS NOTICE: 10-26-2005
EMPLOYER IDENTIFICATION NUMBER: 20-3624958
FORM: SS-4 NOBOD

INTERNAL REVENUE SERVICE
P.O. BOX 9003
HOLTSVILLE NY 11742-9003

COLONIAL SUNSET CONDOS LLC
JORGE MEDEROS MBR
5838 BLUE LAGOON DR STE 302
MIAMI FL 33126