

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 07, 2009
Secretary of State**

DOCUMENT# L05000075407

Entity Name: 5975 SUNSET 506, LLC

Current Principal Place of Business:

5975 SUNSET DRIVE, E503
SOUTH MIAMI, FL 33143

New Principal Place of Business:

5975 SUNSET DRIVE, #503
SOUTH MIAMI, FL 33143

Current Mailing Address:

5975 SUNSET DRIVE, E503
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-3356886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, ANA MARIA ATTY
5975 SUNSET DR., #503
SOUTH MIAMI, FL 33143 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: ANGULO, ANA MARIA
Address: 5975 SUNSET DRIVE #503
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

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

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: ANA MARIA ANGULO MGR 01/07/2009

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