

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078816

FILED
Jun 25, 2007
Secretary of State

Entity Name: SUNSET INVESTMENT AND DEVELOPMENT GROUP, L.L.C.

Current Principal Place of Business:

5835 BLUE LAGOON R. #200
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5835 BLUE LAGOON R. #200
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-3309479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VALDES, LUIS G
16155 S.W. 73 PLACE
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

FIGUERAS, JUAN C
5835 BLUE LAGOON DR.
200
MIAMI, FL 33126 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: JUAN C. FIGUERAS

06/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: VALDES, LUIS G PRES
Address: 16155 SW 73 PLACE
City-St-Zip: PALMETTO BAY, FL 33157 US

ADDITIONS/CHANGES:

Title: SEC (X) Change () Addition
Name: FIGUERAS, JUAN C SECR
Address: 5835 BLUE LAGOON DRIVE #200
City-St-Zip: MIAMI, FL 33126 US

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: JUAN C. FIGUERAS

SECR

06/25/2007

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