2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091585

Entity Name: SUNSEALAND GROUP, LLC

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13715 SW 30 STREET MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13715 SW 30 STREET MIAMI, FL 33175

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MIRANDA, LUZ M
 DEL VALLE, CARLOS

 13715 SW 30 STREET
 13715 SW 30 STREET

 MIAMI, FL 33175 US
 MIAMI, FL 33175 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: CARLOS DEL VALLE 04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MIRANDA, LUZ M
 Name:
 DEL VALLE, CARLOS

 Address:
 13715 SW 30 STREET
 Address:
 13715 SW 30 STREET

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS DEL VALLE MGRM 04/27/2006