

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091585

Entity Name: SUNSEALAND GROUP, LLC

FILED
Feb 10, 2007
Secretary of State

Current Principal Place of Business:

13715 SW 30 STREET
MIAMI, FL 33175

New Principal Place of Business:

16343 SW 46TH TERRACE
MIAMI, FL 33185

Current Mailing Address:

13715 SW 30 STREET
MIAMI, FL 33175

New Mailing Address:

16343 SW 46TH TERRACE
MIAMI, FL 33185

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, CARLOS
13715 SW 30 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DEL VALLE, CARLOS L
16343 SW 46TH TERRACE
MIAMI, FL 33185 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 L DEL VALLE

02/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEL VALLE, CARLOS
Address: 13715 SW 30 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEL VALLE, CARLOS L
Address: 16343 SW 46TH TERRACE
City-St-Zip: MIAMI, FL 33185

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 L DEL VALLE

MGRM

02/10/2007

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