

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113629

FILED
Jul 26, 2006
Secretary of State

Entity Name: SUNSET INTERNATIONAL CENTER HOLDINGS LLC

Current Principal Place of Business:

730 WEST BROWARD BOULEVARD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

730 WEST BROWARD BOULEVARD
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 26-4639177 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

Name and Address of New Registered Agent:

LIPSITZ, MARC
550 BILTMORE WAY, SUITE 700
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WESTON, KENNETH
Address: 7765 S.W. 87TH AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 3173

Title: MGRM () Delete
Name: SCHOLL, GEORGE H
Address: 730 WEST BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: GIBSON, O. FORD
Address: 1500 SAN REMO AVENUE, SUITE 177
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

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

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

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

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: FORD GIBSON

MGRM

07/26/2006

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