2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# L05000113629

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 ( )**

Name and Address of Current Registered Agent:

LIPSITZ, MARC
550 BILTMORE WAY, SUITE 700
CORAL GABLES, FL 33134 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:	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 LAUDRDALE, FL 33312	
Title:	MGRM	( ) Delete
Name:	GIBSON, O. FORD	
Address:	1500 SAN REMO AVENUE, SUITE 251	
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 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: O. FORD GIBSON MGRM 04/28/2008

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