2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116882

Entity Name: A.F. OF SUNSET LANE, LLC

FILED Apr 28, 2006 Secretary of State

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

10081 PINES BLVD., STE. A 12323 SW 55TH STREET PEMBROKE PINES, FL 33024 SUITE 1007

COOPER CITY, FL 33330

Current Mailing Address: New Mailing Address:

10081 PINES BLVD., STE. A 12323 SW 55TH STREET PEMBROKE PINES, FL 33024 SUITE 1007

COOPER CITY, FL 33330

FEI Number: 56-2553712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIAZ, RENE 2 ALHAMBRA PLAZA SUITE 850 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: ADDITIONS/CHANGES:

Name: FERNANDEZ, ALEXANDER Name: FERNANDEZ, ALEXANDER
Address: 10081 PINES BLVD., STE. A Address: 12323 SW 55TH STREET, SUITE 1007

City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: COOPER CITY, FL 33330

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: ALEXANDER FERNANDEZ MGR 04/28/2006