

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116897

FILED
Mar 20, 2009
Secretary of State

Entity Name: SUNSET CONSTRUCTION LLC

Current Principal Place of Business:

10881 NW 29TH STREET
MIAMI, FL 33172

New Principal Place of Business:

12400 SW 72 STREET
MIAMI, FL 33183

Current Mailing Address:

10881 NW 29TH STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-3947023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARANGES, MIGUEL A
10881 NW 29TH STREET
MIAMI, FL 33172 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: MARANGES, RAMON
Address: 10881 NW 29TH STREET
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: MARANGES, MIGUEL A
Address: 10881 NW 29TH STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

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: MIGUEL A. MARANGES

MGRM

03/20/2009

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