2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 01, 2007 8:00 am Secretary of State 05-01-2007 90320 042 ****50.00 **DOCUMENT # L06000007548** 1. Entity Name 5864 SUNSET PALMS, LLC 00046783 Principal Place of Business Mailing Address 6060 SW 78 STREET 6060 SW 78 STREET MIAMI, FL 33143 MIAMI, FL 33143 3. Mailing Address 308 ALHAMBRA CIRCLE Suite, Apt. #, etc. 04182007 Chg-LLC CR2E083 (12/06) City & State CORAL GABLES FLORIDA Applied For Not Applicable Country U.S.A. \$5.00 Additional 5. Certificate of Status Desired 33134 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DANIEL M. KEIL, P.A. Street Address (P.O. Box Number is Not Acceptable) 6500 COWPEN ROAD SUITE 301 MIAMI LAKES, FL 33014 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State ... MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. X Addition TITLE MGR **⊠** Delete TITLE MGRM Change VARGAS, PAULETTE NAME NAME DEUCE MIAMI, INC. STREET ADDRESS 6060 SW 78 STREET STREET ADDRESS 6060 SW 78TH STREET CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP MIAMI, FL 33143 MGR ☐ Addition TITLE X Delete TITLE ☐ Change THOMAS, STEPHANIE NAME NAME 6060 SW 78 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZJP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TEPHANIE THOMAS

SIGNATURE:

4/18/07

 $(305) \frac{666-6590}{}$

Davime Phone #

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