

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007548

Entity Name: 5864 SUNSET PALMS, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

9811 SW 74 TERR
MIAMI, FL 33143

New Principal Place of Business:

4811 SW 74 TERRACE
MIAMI, FL 33143

Current Mailing Address:

308 ALHAMBRA CIR
CORAL GABLES, FL 33134

New Mailing Address:

308 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

FEI Number: 20-4166278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL M. KEIL, P.A.
6500 COWPEN ROAD
SUITE 301
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

FIGUEROA, MANNY CPA
308 ALHAMBRA CIRCLE
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: MANNY FIGUEROA

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEUCE MIAMI, INC.
Address: 6060 SW 78TH ST
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEUCE MIAMI, INC.
Address: 308 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: PAULETTE VARGAS

D

04/20/2009

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