2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # L06000024716** 04-28-2008 90058 026 ***138.75 1. Entity Name SUNSET FALLS, LLC Principal Place of Business Mailing Address 60030825 8045 NW 155 STREET 8045 NW 155 STREET MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 265 Sev/1/2 1940 **362** Sevilla Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 04182008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number Cown/ G G0207 87 20-4463157 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired USA ARO Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EDD. GARCIA, EDDY Street Address (P.O. Box Number is Not Acceptable) 8045 NW 155 STREET MIAMI LAKES, FL 33016 Sevilla محب Zip Code 331 34 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. 4118-108 SIGNATURE ne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. WG B Change ■ Addition MGR □ Delete TITLE TITLE Gancka, Boldy GARCIA, EDDY NAME NAME 265 seima me STREET ADDRESS STREET ADDRESS 8045 NW 155 STREET CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP 0 mer Change ☐ Addition MGR TITLE ☐ Delete TITLE KRAIZGRUN, DAVID NAME Keasegan, NAME 265 Seroz la rave STREET ADDRESS 8045 NW 155 STREET STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-7IP andoles ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Channe ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition T/T) F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/18/08

FILED