

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026698

FILED
Apr 22, 2008
Secretary of State

Entity Name: SUNSET BEACH PROPERTIES, LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4527426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FOWLER WHITE BURNETT
1395 BRICKELL AVENUE
14TH FLOOR (JFL)
MIAMI, FL 33131 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: JEANNE FUENTES

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIMENO DE PRIEDE, JAVIER
Address: C/O 1441 BRICKELL AVENUE, STE 1400
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: BUESO, JORGE
Address: C/O 1441 BRICKELL AVENUE, STE 1400
City-St-Zip: MIAMI, FL 33131

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: JAVIER GIMENO DE PRIEDE

MGR

04/22/2008

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