

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039910

Entity Name: THE SUN PENINSULA LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

1395 BRICKELL AVE., SUITE 660
MIAMI, FL 33131

New Principal Place of Business:

1395 BRICKELL AVE.,
#660
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVE., SUITE 660
MIAMI, FL 33131

New Mailing Address:

1395 BRICKELL AVE.,
#660
MIAMI, FL 33131

FEI Number: 20-5365201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, HENRY
1395 BRICKELL AVE., SUITE 660
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SANCHEZ, HENRY
1395 BRICKELL AVE
SUITE #660
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: HENRY SANCHEZ

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANCHEZ, HENRY
Address: 1395 BRICKELL AVE, SUITE 660
City-St-Zip: MIAMI, FL 33131 US

I hereby 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: HENRY SANCHEZ

MGMR

01/30/2012

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