

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053426

Entity Name: FIVE SUNS LLC

FILED  
Apr 23, 2007  
Secretary of State

## Current Principal Place of Business:

3669 LOQUAT AVENUE  
MIAMI, FL 33133

## New Principal Place of Business:

10471 N. KENDALL DRIVE  
SUITE B-103  
MIAMI, FL 33176

## Current Mailing Address:

3669 LOQUAT AVENUE  
MIAMI, FL 33133

## New Mailing Address:

PO BOX 330489  
MIAMI, FL 33233

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CATALANO, JOHN M  
3669 LOQUAT AVENUE  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

CATALANO, JOHN M  
1441 BRICKELL AVENUE  
15TH FLOOR  
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:

04/23/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CATALANO, JOHN M  
Address: 3669 LOQUAT AVENUE  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CATALANO, JOHN M  
Address: 1441 BRICKELL AVENUE, 15TH FLOOR  
City-St-Zip: MIAMI, FL 33133 US

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: JOHN CATALANO

MGMR

04/23/2007

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