

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053426

Entity Name: FIVE SUNS LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 330489
MIAMI, FL 33233

New Mailing Address:

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
1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CATALANO, JOHN M
1540 S. DIXIE HWY
CORAL GABLES, FL 33146 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: JOHN CATALANO

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIVE SUNS HOLDINGS LLC
Address: PO BOX 330489
City-St-Zip: MIAMI, FL 33233 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: JOHN CATALANO

MGRM

04/23/2010

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