

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077075

Entity Name: SUNBAN HOLDINGS, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1200 S ROGERS CIRCLE
SUITE 9
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1200 S ROGERS CIRCLE
SUITE 9
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-5362945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, STUART E ESQ
980 NORTH FEDERAL HWY STE 412
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALAMON, JEFFREY
Address: 6074 NW 30TH WAY
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: LITTEN, JORDAN
Address: 8585 TRAILWINDS CT
City-St-Zip: BOYNTON BEACH, FL 33437

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: JEFFREY SALAMON

MGR

04/21/2008

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