2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080586

Entity Name: GMM SUN, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2717 PARKVIEW DRIVE 900 20TH PLACE HOLLYWOOD, FL 33009 SUITE B

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

2717 PARKVIEW DRIVE 900 20TH PLACE HOLLYWOOD, FL 33009

SUITE B

VERO BEACH, FL 32960

FEI Number: 20-5695858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TATA, MICHAEL P DISALVO AND COMPANY, P.A. 2717 PARKVIEW DRIVE 900 20TH PLACE STE B HOLLYWOOD, FL 33009 US VERO BEACH, FL 32960 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: PETER DISALVO 04/30/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

TATA, MICHAEL P Name: Address: 5213 DESERT VIXEN RD

City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statues.

SIGNATURE: MICHAEL TATA **MGRM** 04/30/2011