

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094738

FILED
Jul 07, 2008
Secretary of State

Entity Name: SUN PARTNER SOUTHERN NIGHTS, LLC

Current Principal Place of Business:

124 WEST FIELD AVENUE
CLARK, NJ 07066

New Principal Place of Business:

Current Mailing Address:

124 WEST FIELD AVENUE
CLARK, NJ 07066

New Mailing Address:

FEI Number: 20-5649154 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CANTOR, JERALD C
4000 HOLLYWOOD BLVD., SUITE 3755
HOLLYWOOD, FL 33021 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RESTAINO, JAMES
Address: 124 WEST FIELD AVENUE
City-St-Zip: CLARK, NJ 07066

ADDITIONS/CHANGES:

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: JAMES RESTAINO

MGRM

07/07/2008

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