

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118657

Entity Name: SUNSET CELL GROUP, LLC

FILED  
Apr 04, 2007  
Secretary of State

**Current Principal Place of Business:**

10813 NW 29 ST  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

10813 NW 29 ST  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 20-8035099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

B & G LEZAMA GROUP, LLC  
4254 S. W. 161 PLACE  
MIAMI, FL 33185 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: MGRM ( ) Delete  
Name: SUNSET CELL SOLUTION, , INC  
Address: 10813 NW 29 ST  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: SKAL CORP,  
Address: 12907 SW 64TH LANE  
City-St-Zip: MIAMI, FL 33183

Title: MGR ( ) Delete  
Name: SILVA, SERGIO D  
Address: 14757 SW 9 LANE  
City-St-Zip: MIAMI, FL 33194

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: ROBERTO, ALZATE C  
Address: 10813 NW 29 ST  
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change ( ) Addition  
Name: PABLO, SCARICACIOTOLI  
Address: 12907 SW 64TH LANE  
City-St-Zip: MIAMI, FL 33183

Title: SC (X) Change ( ) Addition  
Name: SILVA, SERGIO D  
Address: 14757 SW 9 LANE  
City-St-Zip: MIAMI, FL 33194

Title: TR ( ) Change (X) Addition  
Name: FABIO, OSORIO  
Address: 10813 NW 29 STREET  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO C ALZATE

P

04/04/2007

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