

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000118657

FILED
Dec 18, 2008
Secretary of State**Entity Name:** SUNSET CELL GROUP, LLC**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 (X)****Name and Address of Current Registered Agent:**B & G LEZAMA GROUP, LLC
10661 NORTH KENDAL DR.
SUITE# 220
MIAMI, FL 33176 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, S, INC
Address: 10813 NW 29 ST
City-St-Zip: MIAMI, FL 33172

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

Title: MGRM () Delete
Name: TOTTY, LLC,
Address: 14757 SW 9 LANE
City-St-Zip: MIAMI, FL 33194

Title: TRS () Delete
Name: OSORIO, FABIO
Address: 10813 NW 29 STREET
City-St-Zip: MIAMI, FL 33172

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

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

ADDITIONS/CHANGES:

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

Title: VP (X) Change () Addition
Name: SCARICACIOTTOLI, PABLO A
Address: 10813 NW 29TH STREET
City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Change () Addition
Name: SUNSET CELL SOLUTION, S, CORP
Address: 10813 NW 29TH STREET
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: SKAL CORP,
Address: 12907 SW 64TH LANE
City-St-Zip: MIAMI, FL 33183

Title: MGRM () Change (X) Addition
Name: TOTTY LLC,
Address: 14757 SW 9 LANE
City-St-Zip: MIAMI, FL 33194

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

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: ROBERTO C. ALZATE

PRES

12/18/2008

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