

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118657

FILED  
Jun 25, 2009  
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 ( )  
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:**

B & G LEZAMA GROUP, LLC  
10661 NORTH KENDAL DR.  
SUITE# 220  
MIAMI, FL 33176 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: PRES ( ) Delete  
Name: ALZATE, ROBERTO C  
Address: 10813 NW 29 ST  
City-St-Zip: DORAL, FL 33172

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

Title: MGRM ( ) Delete  
Name: SUNSET CELL SOLUTIONS, CORP  
Address: 10813 NW 29TH STREET  
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 29TH STREET  
City-St-Zip: DORAL, FL 33172

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: CAPALI TRADING CORP  
Address: 5746 N.W. 112 PSGE  
City-St-Zip: DORAL, FL 33178

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: SUNSET INVESTMENTS GROUP LLC  
Address: 2000 SE 19 ST  
City-St-Zip: HOMESTEAD, FL 33035

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: PS

VP

06/25/2009

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