2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118657

Entity Name: SUNSET CELL GROUP, LLC

FILED Apr 20, 2010 Secretary of State

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

10813 NW 29 ST 2700 NW 112 AVE MIAMI, FL 33172 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10813 NW 29 ST 2700 NW 112 AVE MIAMI, FL 33172 MIAMI, FL 33172

FEI Number: 20-8035099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 Name:
 ALZATE, ROBERTO C

 Address:
 2700 NW 112 AVE

 City-St-Zip:
 DORAL, FL 33172

Title: VP

Name: SCARICACIOTTOLI, PABLO A

Address: 2700 NW 112 AVE City-St-Zip: DORAL, FL 33172

Title: MGRM

Name: CAPALI TRADING CORP Address: 5746 N.W. 112 PSGE City-St-Zip: DORAL, FL 33178

Title: MGRM Name: SKAL CORP

Address: 12907 SW 64TH LANE City-St-Zip: MIAMI, FL 33183

 Title:
 MGRM

 Name:
 TOTTY LLC

 Address:
 14757 SW 9 LANE

 City-St-Zip:
 MIAMI, FL 33194

Title: MGRM

Name: SUNSET INVESTMENTS GROUP LLC

Address: 2000 SE 19 ST

City-St-Zip: HOMESTEAD, FL 33035

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: FABIO OSORIO ACC 04/20/2010