

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118657

FILED  
Feb 24, 2011  
Secretary of State

Entity Name: SUNSET CELL GROUP, LLC

**Current Principal Place of Business:**

2700 NW 112 AVE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

2700 NW 112 AVE  
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  
10661 NORTH KENDAL DR.  
SUITE# 220  
MIAMI, FL 33176 US

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

ROBERTO DI LENA  
10305 NW 41 STREET SUITE 219  
SUITE# 219  
MIAMI, FL 33178 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: ROBERTO DI LENA

02/24/2011

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 Statutes.

SIGNATURE: ROBERTO C. ALZATE

PRES

02/24/2011

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