

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000118657

**FILED**  
**Mar 21, 2012**  
**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 (X)**

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

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

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

DI LENA, ROBERTO  
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

03/21/2012

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: SEC  
Name: SILVA, SERGIO D  
Address: 2700 NW 112 AVE  
City-St-Zip: MIAMI, FL 33172

Title: TRES  
Name: OSORIO, FABIO A  
Address: 2700 NW 112 AVE  
City-St-Zip: MIAMI, FL 33172

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: FABIO A. OSORIO

TRES

03/21/2012

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