

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120102

Entity Name: SIESTA SUNSET, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

4015 SW 15TH STREET
D-110
POMPANO BEACH, FL 33069

New Principal Place of Business:

3110 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4015 SW 15TH STREET
D-110
POMPANO BEACH, FL 33069

New Mailing Address:

3110 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: FEI Number Applied For (X) 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:

CHOSID, RICHARD G
4015 SW 15TH STREET
D-110
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CHOSID, RICHARD G
3110 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064 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: RICHARD G. CHOSID

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHOSID, RICHARD G
Address: 4015 SW 15TH STREET, D-110
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: STEIER, THOMAS
Address: 2509 LITTLE COUNTRY ROAD
City-St-Zip: PARRISH, FL 34219

Title: MGRM () Delete
Name: MARIANI, NICOLO
Address: 3344 NE 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHOSID, RICHARD G
Address: 3110 NE 48TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

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

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: RICHARD G. CHOSID

MGRM

05/01/2007

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