

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022643

Entity Name: FIVE SUNS LONDON LLC

FILED  
Feb 26, 2009  
Secretary of State

**Current Principal Place of Business:**

1441 BRICKELL AVENUE, 15TH FLOOR  
MIAMI, FL 33133

**New Principal Place of Business:**

13440 SW 120TH STREET, UNIT 610  
MIAMI, FL 33186

**Current Mailing Address:**

1441 BRICKELL AVENUE, 15TH FLOOR  
MIAMI, FL 33133

**New Mailing Address:**

13440 SW 120TH STREET, UNIT 610  
MIAMI, FL 33186

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CATALANO, JOHN M  
C/O TEW CARDENAS LLP  
1441 BRICKELL AVENUE, 15TH FLOOR  
MIAMI, FL 33131 US

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

CATALANO, JOHN M  
13440 SW 120TH STREET  
UNIT 610  
MIAMI, FL 33186 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: JOHN CATALANO

02/26/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FIVE SUNS HOLDINGS L, LC  
Address: P.O. BOX 330489  
City-St-Zip: MIAMI, FL 33233

**ADDITIONS/CHANGES:**

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: JOHN CATALANO

MGRM

02/26/2009

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