

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000023924

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** THE SUN PENINSULA PALMAS LLC

**Current Principal Place of Business:**

1395 BRICKELL AVENUE  
SUITE 660  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1395 BRICKELL AVENUE  
SUITE 660  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 20-8556713

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ENRIQUEZ, STEPHEN C  
15291 NW 60TH AVENUE  
SUITE 100  
MIAMI LAKES, FL 33014 US

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

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:** MGR  
**Name:** SANCHEZ, HENRY  
**Address:** 1395 BRICKELL AVENUE, SUITE 660  
**City-St-Zip:** MIAMI, FL 33131

**Title:** MGR  
**Name:** GARCIA MERONO, PEDRO  
**Address:** 1395 BRICKELL AVENUE, SUITE 660  
**City-St-Zip:** MIAMI, FL 33131

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: HENRY SANCHEZ

MR

01/05/2011

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