

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030727

Entity Name: SUNCORP 551, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

5970 SW 18TH ST, 319
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

5970 SW 18TH ST, 319
BOCA RATON, FL 33433

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOEAN CORPORATION
160 W CAMINO REAL
#237
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LOEAN CORPORATION
5970 SW 18TH STREET
319
BOCA RATON, FL 33432 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: LOEAN CORPORATION

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOEAN CORPORATION
Address: 5970 SW 18TH STREET #319
City-St-Zip: BOCA RATON, FL 33432

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: LOEAN CORPORATION

MGRM

01/05/2010

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