2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031192

Entity Name: SUNCORP 254, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-8772075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOEAN CORPORATION 160 W CAMINO REAL #237 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LOEAN CORPORATION

 Address:
 5970 SW 18TH ST, 319

 City-St-Zip:
 BOCA RATON, FL 33433

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 Statues.

SIGNATURE: LOEAN CORPORATION MGRM 01/05/2010