

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031192

Entity Name: SUNCORP 254, LLC

FILED
Mar 21, 2012
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: 20-8772075

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

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

Title: MGR
Name: SUNCORP INVESTMENTS, INC
Address: 434 NE WAVECREST WAY
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

03/21/2012

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