

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035044

Entity Name: SUN PH54, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

909 BLUE DRIVE
WEST COVINA, CA 91790

New Principal Place of Business:

Current Mailing Address:

909 BLUE DRIVE
WEST COVINA, CA 91790

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:

SPEZZA, DAVID
1324 SEVEN SPRINGS BLVD.
363
NEW PORT RICHEY, FL 34655 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: SAAR, ALARIA
Address: 909 BLUE DRIVE
City-St-Zip: WEST COVINA, CA 91790

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: ALARIA SAAR

MGR

01/05/2011

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