

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040506

FILED
Jan 30, 2008
Secretary of State

Entity Name: SUNSET HARBOR A23, LLC

Current Principal Place of Business:

148 N.W. 96TH STREET
MIAMI SHORES, FL 33150 US

New Principal Place of Business:

1040 BISCAYNE BLVD
APT. 4602
MIAMI, FL 33132 US

Current Mailing Address:

148 N.W. 96TH STREET
MIAMI SHORES, FL 33150 US

New Mailing Address:

1040 BISCAYNE BLVD
APT. 4602
MIAMI, FL 33132 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HATTON, DAVID
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 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 () Delete
Name: K.D. FAMILY TRUST,
Address: 148 N.W. 96TH STREET
City-St-Zip: MIAMI SHORES, FL 33150 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: K.D. FAMILY TRUST,
Address: 1040 BISCAYNE BLVD APT. 4602
City-St-Zip: MIAMI, FL 33132 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KIMBERLY DIAMANT

MGRM

01/30/2008

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