

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040506

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: SUNSET HARBOR A23, LLC

**Current Principal Place of Business:**

1040 BISCAYNE BLVD  
APT. 4602  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

1040 BISCAYNE BLVD  
APT. 4602  
MIAMI, FL 33132 US

**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:**

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: 1040 BISCAYNE BLVD APT. 4602  
City-St-Zip: MIAMI, FL 33132 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

MGR

03/19/2009

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