2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040506

Entity Name: SUNSET HARBOR A23, LLC

FILED Mar 18, 2011 Secretary of State

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

1040 BISCAYNE BLVD APT. 4602 MIAMI, FL 33132 US

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

HATTON, DAVID 150 ALHAMBRA CIRCLE SUITE 1150 CORAL GABLES, FL 33134 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: K.D. FAMILY TRUST

Address: 1040 BISCAYNE BLVD APT. 4602

City-St-Zip: MIAMI, FL 33132 US

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: KIMBERLY DIAMANT (AS TRUSTEE) MGRM 03/18/2011