

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056292

Entity Name: FIVE SUNS HOLDINGS LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

10471 N. KENDALL DRIVE, SUITE B-103
MIAMI, FL 33176

New Principal Place of Business:

13440 SW 120TH STREET
UNIT 610
MIAMI, FL 33186

Current Mailing Address:

PO BOX 330489
MIAMI, FL 33233

New Mailing Address:

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

Name and Address of Current Registered Agent:

CATALANO, JOHN
1441 BRICKELL AVE. 15TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CATALANO, JOHN
13440 SW 120TH STREET
UNIT 610
MIAMI, FL 33186 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: JOHN CATALANO

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CATALANO, JOHN
Address: 1441 BRICKELL AVENUE, 15TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CATALANO, JOHN
Address: PO BOX 330489
City-St-Zip: MIAMI, FL 33233

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: JOHN CATALANO

MGRM

02/27/2009

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