

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056292

Entity Name: FIVE SUNS HOLDINGS LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

13440 SW 120TH STREET
UNIT 610
MIAMI, FL 33186

New Principal Place of Business:

1540 S. DIXIE HWY
CORAL GABLES, FL 33146

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
13440 SW 120TH STREET
UNIT 610
MIAMI, FL 33186 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
Name: CATALANO, JOHN
Address: PO BOX 330489
City-St-Zip: MIAMI, FL 33233

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: JOHN CATALANO

MGRM

04/23/2010

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