

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056292

FILED
Apr 29, 2011
Secretary of State

Entity Name: FIVE SUNS HOLDINGS LLC

Current Principal Place of Business:

1540 S. DIXIE HWY
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

PO BOX 330489
MIAMI, FL 33233

New Mailing Address:

2937 SW 27TH AVE
SUITE 201
MIAMI, FL 33133

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:

CATALANO, JOHN
1540 S. DIXIE HWY.
MIAMI, FL 33146 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

04/29/2011

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

MGR

04/29/2011

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