

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056292

Entity Name: FIVE SUNS HOLDINGS LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

1540 S. DIXIE HWY
CORAL GABLES, FL 33146

New Principal Place of Business:

1441 BRICKELL AVE.
15TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

2937 SW 27TH AVE
SUITE 201
MIAMI, FL 33133

New Mailing Address:

1441 BRICKELL AVE.
15TH FLOOR
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CATALANO, JOHN
1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 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

03/20/2012

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

MGMR

03/20/2012

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