

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063880

FILED  
Feb 15, 2010  
Secretary of State

**Entity Name:** SUNSET MARINA 5601, LLC

**Current Principal Place of Business:**

10765 SW 104 STREET  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

10765 SW 104 STREET  
MIAMI, FL 33176

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

CRESPO, MANUEL L ESQ.  
10765 SW 104 STREET  
MIAMI, FL 33176    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: RJD UNIVERSAL SUNSHINE STATE HOLDINGS, INC  
Address: 10765 SW 104 STREET  
City-St-Zip: MIAMI, FL 33176

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: RJD UNNIVERSAL SUNSHINE                      MGRM                      02/15/2010

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