2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2012
Secretary of State

DOCUMENT# L07000063880

Entity Name: SUNSET MARINA 5601, LLC

Current Principal Place of Business:

10765 SW 104 STREET
MIAMI, FL 33176

New Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES, FL 33134

Current Mailing Address:

10765 SW 104 STREET
MIAMI, FL 33176

New Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES, FL 33134

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:

CRESPO, MANUEL L ESQ.
201 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES, FL 33134 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: MANUEL L. CRESPO 01/24/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RJD UNIVERSAL SUNSHINE STATE HOLDINGS, INC
Address: 201 ALHAMBRA CIRCLE, SUITE 1205
City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: MANUEL L. CRESPO MGRM 01/24/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date