

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069218

FILED
May 14, 2012
Secretary of State

Entity Name: SUNSET INVESTMENTS GROUP, LLC

Current Principal Place of Business:

2000 S. E. 19 ST
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

2000 S. E. 19 ST
HOMESTEAD, FL 33035

New Mailing Address:

2000 SE 19 STREET
HOMESTEAD, FL 33035

FEI Number: 26-0474646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, LINA M
2000 S.E. 19 ST
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

DI LENA, ROBERTO MR
10305 NW 41 ST
219
DORAL, FL 33178 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: ROBERTO DI LENA

05/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: OSORIO, FABIO A
Address: 2000 SE 19 ST.
City-St-Zip: HOMESTEAD, FL 33035

Title: VP
Name: OSORIO, PAULA A
Address: 2000 SE 19 ST.
City-St-Zip: HOMESTEAD, FL 33035

Title: SR
Name: OSORIO, LINA M
Address: 2000 SE 19 ST.
City-St-Zip: HOMESTEAD, FL 33035

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: FABIO A. OSORIO

P

05/14/2012

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