

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078666

Entity Name: FIVE SUNS AVENTURA LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

19575 BISCAYNE BLVD
UNIT 1413
AVENTURA, FL 33180 US

Current Mailing Address:

PO BOX 330489
MIAMI, FL 33233 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CATALANO, JOHN M
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

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIVE SUNS HOLDINGS LLC
Address: 1540 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33146

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

MGRM

04/23/2010

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