

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078666

Entity Name: FIVE SUNS AVENTURA LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

19575 BISCAYNE BLVD
UNIT 1413
AVENTURA, FL 33180 US

New Principal Place of Business:

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
1540 S. DIXIE HWY
MIAMI, FL 33146 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: 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

MGR

04/29/2011

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