

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098788

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: SUNSET OFFICE, LLC

**Current Principal Place of Business:**

3191 CORAL WAY  
SUITE 1008  
MIAMI, FL 33145 US

**New Principal Place of Business:**

136 SE 1ST AVENUE  
MIAMI, FL 33131 US

**Current Mailing Address:**

3191 CORAL WAY  
SUITE 1008  
MIAMI, FL 33145 US

**New Mailing Address:**

136 SE 1ST AVENUE  
MIAMI, FL 33131 US

FEI Number: 35-2310929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STONE, DAVID E  
3191 CORAL WAY  
SUITE 1008  
MIAMI, FL 33145 US

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

STONE, DAVID E  
136 SE 1ST AVE  
MIAMI, FL 33131 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:

04/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: STONE, DANIEL E  
Address: 3191 CORAL WAY SUITE 1008  
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM ( ) Delete  
Name: STONE, DAVID E  
Address: 3191 CORAL WAY SUITE 1008  
City-St-Zip: MIAMI, FL 33145 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: STONE, DANIEL E  
Address: 136 SE 1ST AVENUE  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change ( ) Addition  
Name: STONE, DAVID E  
Address: 136 SE 1ST AVENUE  
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL STONE

MGM

04/27/2009

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