

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109980

Entity Name: SUNSTONE GROUP LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

650 WEST AVE
#2703
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN RD
SUITE 9D
MIAMI BEACH, FL 33139

Current Mailing Address:

650 WEST AVE
#2703
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN RD
SUITE 9D
MIAMI BEACH, FL 33139

FEI Number: 26-1331560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMALEH, PIERRE
650 WEST AVE
#2703
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ELMALEH, PIERRE
407 LINCOLN RD
SUITE 9D
MIAMI BEACH, FL 33139 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: PIERRE ELMALEH

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELMALEH, PIERRE
Address: 407 LINCOLN RD SUITE 9D
City-St-Zip: MIAMI BEACH, FL 33139 US

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: PIERRE ELMALEH

MGRM

04/28/2011

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