

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007971

FILED
Feb 27, 2009
Secretary of State

Entity Name: FIVE SUNS CORAL GABLES LLC

Current Principal Place of Business:

1540 S. DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

PO BOX 330489
MIAMI, FL 332330489

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, SUITE 1500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CATALANO, JOHN M
13440 SW 120TH STREET
UNIT 610
MIAMI, FL 33186 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

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIVE SUNS HOLDINGS L, LC
Address: PO BOX 330489
City-St-Zip: MIAMI, FL 332330489

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN CATALANO

MGRM

02/27/2009

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