

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041430

FILED
Feb 13, 2012
Secretary of State

Entity Name: SUNSET FOLIE, LLC

Current Principal Place of Business:

1701 PURDY AVENUE
C102
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

503 12TH STREET #7
MIAMI BEACH, FL 33139 US

New Mailing Address:

516 ESPANOLA WAY
MIAMI BEACH, FL 33139 US

FEI Number: 26-2508865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVIER, CORRE
503 12TH STREET
#7
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

OLIVIER, CORRE
516 ESPANOLA WAY
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: OLIVIER CORRE

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORRE, OLIVIER
Address: 516 ESPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: RIVADENEIRA, JUAN PABLO
Address: 516 ESPANOLA WAY
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: OLIVIER CORRE

MGRM

02/13/2012

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