

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050820

Entity Name: SUNSET 1563, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6915 RED ROAD
SUITE 205
CORAL GABLES, FL 33143

Current Mailing Address:

6915 RED ROAD
SUITE 205
CORAL GABLES, FL 33143

New Principal Place of Business:

6915 RED ROAD
SUITE 205
CORAL GABLES, FL 33143 US

New Mailing Address:

6915 RED ROAD
SUITE 205
CORAL GABLES, FL 33143 US

FEI Number: 38-3785474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAHA, DANNY
6915 RED ROAD
SUITE 205
CORAL GABLES, FL 33143 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: MGR () Delete
Name: TAHA, DANNY
Address: 6915 RED ROAD, SUITE 205
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAHA, DANNY
Address: 6915 RED ROAD, SUITE 205
City-St-Zip: CORAL GABLES, FL 33143 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: DANNY TAHA

MGRM

04/30/2009

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