

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050820

Entity Name: SUNSET 1563, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

6915 RED ROAD
SUITE 205
CORAL GABLES, FL 33143 US

New Principal Place of Business:

1563 SUNSET DRIVE
CORAL GABLES, FL 33143 US

Current Mailing Address:

6915 RED ROAD
SUITE 205
CORAL GABLES, FL 33143 US

New Mailing Address:

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: MGRM
Name: TAHA, DANNY
Address: 6915 RED ROAD, SUITE 205
City-St-Zip: CORAL GABLES, FL 33143 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: DANNY TAHA

MGMR

04/28/2010

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