

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054976

Entity Name: RODEO SUNSET LLC

FILED
Aug 25, 2009
Secretary of State

Current Principal Place of Business:

% STUART A DITSKY, CPA P.C.
475 PARK AVE SOUTH
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

% STUART A DITSKY, CPA P.C.
475 PARK AVE SOUTH
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 26-2762456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DR
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OZANER, TURGEY
Address: % STUART A DITSKY, CPA PC - 475 PARK AVE S
City-St-Zip: NEW YORK, NY 10016

Title: MGRM () Delete
Name: ENSART, ALPASLAN
Address: % STUART A DITSKY, CPA PC - 475 PARK AVE S
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OZANER, TURGAY
Address: % STUART A DITSKY, CPA PC - 475 PARK AVE S
City-St-Zip: NEW YORK, NY 10016

Title: MGRM (X) Change () Addition
Name: ENSARI, ALPASLAN
Address: % STUART A DITSKY, CPA PC - 475 PARK AVE S
City-St-Zip: NEW YORK, NY 10016

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: TURGAY OZANER

MGRM

08/25/2009

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