2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062819

Address:

City-St-Zip:

Entity Name: SUNTAT INVESTMENTS LLC

FILED Jun 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 420 US HWY 1 350 TEER CFEEK RUN SUITE 20 DEERFIELD BEACH, FL 33442 NORTH PALM BEACH, FL 33408 **New Mailing Address: Current Mailing Address:** 420 US HWY 1 350 TEER CFEEK RUN SUITE 20 DEERFIELD BEACH, FL 33442 NORTH PALM BEACH, FL 33408 FEI Number: 26-2882413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: ROBERT J. GARDENER, CPA KATTOURA & ASSOCIATES, INC. 420 US HWY 1 1239 E NEWPORT CENTER DR SUITE 20 SUITE 105 NORTH PALM BEACH, FL 33408 US DEERFIELD BEACH, FL 33442 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: ANDRE KATTOURA 06/24/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete TATIANA, PLEKHANOVA Name: Name: Address: 420 US HWY 1, SUITE 20 Address: City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: Title: () Delete Title: COO () Change (X) Addition Name: Name: DHANJI, ADAM

Address:

City-St-Zip:

350 TEER CREEK RUN

DEERFIELD BEACH, FL 33442

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: ADAM DHANJI COO 06/24/2009