2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067346

Entity Name: SUNSET REALTY GROUP OF SOUTHERN FLORIDA, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 ALTON ROAD #3004 400 ALTON ROAD #1209 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

450 ALTON ROAD #3004 400 ALTON ROAD #1209 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 26-2960797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VELASQUEZ, RAFAEL A
450 ALTON ROAD #3004
MIAMI BEACH, FL 33139 US

VELASQUEZ, RAFAEL A
400 ALTON ROAD #1209
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: RAFAEL A. VELASQUEZ 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VELASQUEZ, RAFAEL A

 Address:
 400 ALTON ROAD #1209

 City-St-Zip:
 MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: RAFAEL A. VELASQUEZ MGRM 04/19/2011