

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100139

Entity Name: FULLSUN LLC

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

9869 N.W. 79TH AVENUE  
MIAMI, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

9869 N.W. 79TH AVENUE  
MIAMI, FL 33016

**New Mailing Address:**

FEI Number: 26-3610910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PELEGRINO, DAMIAN  
9869 N.W. 79TH AVENUE  
MIAMI, FL 33016 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: ESTEVANEZ, SEBASTIAN R  
Address: 9869 N.W. 79TH AVENUE  
City-St-Zip: MIAMI, FL 33016

Title: MGR ( ) Delete  
Name: ESTEVANEZ, DIEGO R  
Address: 9869 N.W. 79TH AVENUE  
City-St-Zip: MIAMI, FL 33016

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ESTEVANEZ, SEBASTIAN R  
Address: 9869 N.W. 79TH AVENUE  
City-St-Zip: MIAMI, FL 33016

Title: MGRM (X) Change ( ) Addition  
Name: ESTEVANEZ, DIEGO R  
Address: 9869 N.W. 79TH AVENUE  
City-St-Zip: MIAMI, FL 33016

Title: MGRM ( ) Change (X) Addition  
Name: ESTEVANEZ, SOL N  
Address: 9869 N.W. 79TH AVENUE  
City-St-Zip: MIAMI, FL 33016

Title: MGRM ( ) Change (X) Addition  
Name: ESTEVANEZ, ENRIQUE J  
Address: 9869 N.W. 79TH AVENUE  
City-St-Zip: MIAMI, FL 33016

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: SEBASTIAN ESTEVANEZ

MGRM

04/30/2009

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