

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013396

FILED
Apr 23, 2011
Secretary of State

Entity Name: SUNPROPERTIES HOLDINGS, LLC

Current Principal Place of Business:

1604 PENNSYLVANIA AVE UNIT 1
MIAMI BEACH, FL 33139

New Principal Place of Business:

190 NE 111 ST
MIAMI, FL 33161

Current Mailing Address:

1604 PENNSYLVANIA AVE UNIT 1
MIAMI BEACH, FL 33139

New Mailing Address:

190 NE 111 ST
MIAMI, FL 33161

FEI Number: 26-4298224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES-RODRIGUEZ, EDNA ESQ
1451 NE NORTH RIVER DRIVE
MIAMI, FL 33125 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
Name: SABIDO, ALEKXEY
Address: 190 NE 111 ST
City-St-Zip: MIAMI, FL 33161

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: ALEKXEY SABIDO

MNGR

04/23/2011

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