

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014614

Entity Name: AMERICAN SUNSTONE, LLC

FILED
Jun 22, 2010
Secretary of State

Current Principal Place of Business:

1800 N BAYSHORE DR.
CU-1
MIAMI, FL 33132 US

New Principal Place of Business:

650 WEST AVENUE
2703
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1800 N BAYSHORE DR.
CU-1
MIAMI, FL 33132 US

New Mailing Address:

650 WEST AVENUE
2703
MIAMI BEACH, FL 33139 US

FEI Number: 26-4249707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABOIS, ERIC J
11900 BISCAYNE BLVD
SUITE 604
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ALLAN KOLTUN CPA PA
1717 N BAYSHORE DRIVE
116
MIAMI, FL 33132 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: ALLAN KOLTUN

06/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUNSTONE GROUP LLC
Address: 650 WEST AVENUE #2703
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: ELMALEH, PIERRE
Address: 650 WEST AVE. #2703
City-St-Zip: MIAMI BEACH, FL 33139 US

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: PIERRE ELMALEH

MGRM

06/22/2010

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