

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014614

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMERICAN SUNSTONE, LLC

Current Principal Place of Business:

650 WEST AVENUE
2703
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

407 LINCOLN RD
SUITE 9D
MIAMI BEACH, FL 33139 US

Current Mailing Address:

650 WEST AVENUE
2703
MIAMI BEACH, FL 33139 US

New Mailing Address:

407 LINCOLN RD
SUITE 9D
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:

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

Name and Address of New Registered Agent:

ELMALEH, PIERRE
407 LINCOLN RD
SUITE 9D
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: PIERRE ELMALEH

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELMALEH, PIERRE
Address: 407 LINCOLN RD SUITE 9D
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 Statutes.

SIGNATURE: PIERRE ELMALEH

MGR

04/28/2011

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