

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020618

Entity Name: PORCELLI SUNSET LLC

FILED  
Feb 16, 2010  
Secretary of State

**Current Principal Place of Business:**

3009 SEVILLE ST  
APT #3  
FORT LAUDERDALE, FL 33304 US

**New Principal Place of Business:**

**Current Mailing Address:**

3009 SEVILLE ST  
APT #3  
FORT LAUDERDALE, FL 33304 US

**New Mailing Address:**

FEI Number: 27-0696001      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

AMERICAN PROPERTIES MANAGEMENT LLC  
3009 SEVILLE ST  
APT #3  
FORT LAUDERDALE, FL 33304 US

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

STROCK & COHEN PA  
2900 GLADES CIR  
STE 750  
WESTON, FL 33327 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: JULIE G COHEN, ITS VICE PRESIDENT  
Electronic Signature of Registered Agent

02/16/2010  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FUNDACION SUNSET HOLDINGS  
Address: 3009 SEVILLE ST APT 3  
City-St-Zip: FORT LAUDERDALE, FL 33304 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: HECTOR PORCELLI, ITS PRESIDENT      MGMR      02/16/2010  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date