

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031082

FILED
Mar 15, 2010
Secretary of State

Entity Name: M.R. SUN MANAGEMENT, LLC

Current Principal Place of Business:

3001 NE 185TH STREET #407
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3001 NE 185TH STREET #407
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-4608207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMELO ONORIO MONACO ROSATO
3001 NE 185TH STREET #407
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MONACO ROSATO, CARMELO O MGR
3001 NE 185TH STREET #407
AVENTURA, FL 33180 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: CARMELO ONORIO MONACO ROSATO
Electronic Signature of Registered Agent

03/15/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MICHELE CARMINE MONACO PACIFICO
Address: AVENIDA PRINCIPAL DE MACARACUAY CALLE TIUN
City-St-Zip: QUINTA LICIA CARACAS VENEZUE,

Title: MGRM
Name: SILVANA LICIA DE MONACO ROSATO
Address: AVENIDA PRINCIPAL DE MACARACUAY CALLE TIUN
City-St-Zip: QUINTA LICIA CARACAS VENEZUE,

Title: MGR
Name: CARMELO O MONACO ROSATO
Address: 3001 NE 185TH ST APT 407
City-St-Zip: AVENTURA, FL 33180

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: CARMELO ONORIO MONACO ROSATO

MGR

03/15/2010

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