

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031082

FILED
Mar 27, 2012
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:

1835 NE MIAMI GARDENS DR.
373
NORTH MIAMI BEACH, FL 33179

FEI Number: 26-4608207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONACO ROSATO, CARMELO O MGR
3001 NE 185TH STREET #407
AVENTURA, FL 33180 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: 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 MONACO

MGR

03/27/2012

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