

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031386

Entity Name: SUN ISLAND, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

3121 COMMODORE PLAZA
SUITE # 301
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3121 COMMODORE PLAZA
SUITE # 301
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFONTISEE, LOUIS L JR.
3121 COMMODORE PLAZA
SUITE 301
MIAMI, FL 33133 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: AMIEL, LAURENT
Address: 3121 COMMODORE PLAZA # 301
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: AMIEL, FLORENCE
Address: 3121 COMMODORE PLAZA, # 301
City-St-Zip: MIAMI, FL 33133 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: LAURENT AMIEL

MGRM

01/10/2011

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