

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000033109

**FILED**  
**Feb 01, 2012**  
**Secretary of State**

**Entity Name:** EXCLUSIVE SUNSET HARBOUR, L.L.C.

**Current Principal Place of Business:**

1000 SOUTH POINTE DRIVE, UNIT 301  
C/O INO B. HALEGUA  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1000 SOUTH POINTE DRIVE, UNIT 301  
C/O INO B. HALEGUA  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 26-4642811

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KRAMER, ROBERT M  
4000 HOLLYWOOD BOULEVARD SUITE 485-SOUTH  
HOLLYWOOD, FL 33021 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: MGR  
Name: HALEGUA, INO B  
Address: 1000 SOUTH POINTE DRIVE, UNIT 301  
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: INO B HALEGUA

MGR

02/01/2012

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