2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054235

Entity Name: SUNSET PIZZA L.L.C.

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5678 NORTH LAKE SHORE DRIVE HOLLAND, MI 49424

Current Mailing Address: New Mailing Address:

5678 NORTH LAKE SHORE DRIVE HOLLAND, MI 49424

FEI Number: 27-0317425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SWEENEY, PATRICK M

Address: 5678 NORTH LAKE SHORE DRIVE

City-St-Zip: HOLLAND, MI 49424

Title: MGR

Name: SWEENEY, DIANA L

Address: 5678 NORTH LAKE SHORE DRIVE

City-St-Zip: HOLLAND, MI 49424

Title: S

Name: SWEENEY, PATRICK M

Address: 5678 NORTH LAKE SHORE DRIVE

City-St-Zip: HOLLAND, MI 49424

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 Statues.

SIGNATURE: PATRICK SWEENEY MGR 02/16/2012