

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054820

Entity Name: SUNSET WAX LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1010 SEMINOLE DRIVE
#107
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

13055 SW 89TH PLACE
MIAMI, FL 33176 US

Current Mailing Address:

1010 SEMINOLE DRIVE
#107
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

13055 SW 89TH PLACE
MIAMI, FL 33176 US

FEI Number: 27-0436526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFFMAN, STUART M
1010 SEMINOLE DRIVE
#107
FORT LAUDERDALE, FL 33304 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: GOFFMAN, STUART M
Address: 1010 SEMINOLE DRIVE #107
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM
Name: MARTINEZ, MORAIMA L
Address: 15401 SW 79 AVE
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM
Name: SCHOLL, GEORGE
Address: 13055 SW 89TH PLACE
City-St-Zip: MIAMI, FL 33176

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: STUART GOFFMAN

MGRM

04/11/2011

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