

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058481

FILED
Jan 27, 2011
Secretary of State

Entity Name: SUNBAIN , LLC

Current Principal Place of Business:

8325 S.W. 92 TERR.
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

8325 S.W. 92 TERR.
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 37-1586130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURAN, ALFREDO G
2340 SO. DIXIE HIGHWAY
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: ABDU, HERNANDO
Address: 8325 S.W. 92 TERR.
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: MUNOZ, ANDRES
Address: 8325 SW 92 TERR
City-St-Zip: MIAMI, F: 33156

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: ANDRES MUNOZ

CEO

01/27/2011

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