

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066048

FILED
Apr 23, 2010
Secretary of State

Entity Name: FIVE SUNS PINECREST LLC

Current Principal Place of Business:

13440 SW 120TH STREET
UNIT 610
MIAMI, FL 33186

New Principal Place of Business:

9457 S DIXIE HWY
PINECREST, FL 33156

Current Mailing Address:

PO BOX 330489
MIAMI, FL 33233

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALANO, JOHN
10471 N. KENDALL DRIVE
SUITE B-103
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CATALANO, JOHN
1540 S. DIXIE HWY
CORAL GABLES, FL 33146 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.

SIGNATURE: JOHN CATALANO

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIVE SUNS HOLDINGS LLC
Address: 1540 S. DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

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: JOHN CATALANO

MGRM

04/23/2010

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