

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070184

FILED
Apr 17, 2010
Secretary of State

Entity Name: SUN PLUS LLC

Current Principal Place of Business:

701 BRICKELL AVENUE
1400
MIAMI, FL 33131 US

New Principal Place of Business:

201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 US

Current Mailing Address:

701 BRICKELL AVENUE
1400
MIAMI, FL 33131 US

New Mailing Address:

201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 US

FEI Number: 27-0604487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, GEORGE R
701 BRICKELL AVENUE
1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HARPER, GEORGE R
201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 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: _____

04/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VERA, EDUARDO
Address: 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: VERA, MARIA
Address: 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: CARDENAS, JOSTER
Address: 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: ROONEY, KATHRYN
Address: 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 US

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: EDUARDO VERA

MGRM

04/17/2010

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