

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082531

FILED
Mar 30, 2010
Secretary of State

Entity Name: SUNSTATE HOLDINGS GROUP LLC

Current Principal Place of Business:

2207 CONCORD PIKE
597
WILMINGTON, DE 19803

New Principal Place of Business:

Current Mailing Address:

2207 CONCORD PIKE
597
WILMINGTON, DE 19803

New Mailing Address:

FEI Number: 27-0827283 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BENSIMON, RODIE
1500 BAY ROAD
832
MIAMI BEACH, FL 33139 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: CORAL US LLC
Address: 2207 CONCORD PIKE #597
City-St-Zip: WILMINGTON, DE 19803 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: DA _____ MGR _____ 03/30/2010

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