

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090960

FILED
Jan 27, 2012
Secretary of State

Entity Name: SUNBEAM INVESTMENTS, LLC

Current Principal Place of Business:

1401 - 79TH STREET CAUSEWAY
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

1401 - 79TH STREET CAUSEWAY
MIAMI, FL 33141

New Mailing Address:

FEI Number: 27-0968799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METCALF, ROGER G
1401 79TH STREET CAUSEWAY
MIAMI, FL 33141 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: MGR
Name: ANSIN, EDMUND
Address: 1401 79TH STREET CAUSEWAY
City-St-Zip: MIAMI, FL 33141

Title: MGR
Name: LEIDER, ROBERT
Address: 1401 79TH STREET CAUSEWAY
City-St-Zip: MIAMI, FL 33141

Title: S
Name: METCALF, ROGER
Address: 1401 79TH STREET CAUSEWAY
City-St-Zip: MIAMI, FL 33141

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: ROGER METCALF

S

01/27/2012

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