

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000092143

Entity Name: SUNSTONE EPV LLC

**FILED**  
**Sep 20, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

1221 BRICKELL AVE  
SUITE 949  
MIAMI, FL 33132 US

## **New Principal Place of Business:**

407 LINCOLN ROAD  
SUITE 2K  
MIAMI BEACH, FL 33139 US

## **Current Mailing Address:**

1221 BRICKELL AVE  
SUITE 949  
MIAMI, FL 33131 US

## **New Mailing Address:**

407 LINCOLN ROAD  
SUITE 2K  
MIAMI BEACH, FL 33139 US

FEI Number: 27-1175006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

ELMALEH, PIERRE  
1221 BRICKELL AVE  
SUITE 949  
MIAMI, FL 33131 US

## **Name and Address of New Registered Agent:**

NICOLAI, PASCAL  
407 LINCOLN  
SUITE 2K  
MIAMI BEACH, FL 33139 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: NICOLAI PASCAL

09/20/2010

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PN INVEST LLC  
Address: 407 LINCOLN ROAD, SUITE 2K  
City-St-Zip: MIAMI BEACH, FL 33139

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: PASCAL NICOLAI

MR

09/20/2010

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