

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116780

FILED
Jan 23, 2010
Secretary of State

Entity Name: SUNSET BOULEVARD GP, LLC

Current Principal Place of Business:

3837 HOLLYWOOD BOULEVARD
SUITE B
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3837 HOLLYWOOD BOULEVARD
SUITE B
HOLLYWOOD, FL 33021 US

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:

LEGG, LAWRENCE N
3837 HOLLYWOOD BOULEVARD
SUITE B
HOLLYWOOD, FL 33021 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: LEGG, CAROL L
Address: 3837 HOLLYWOOD BOULEVARD, SUITE B
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: LEGG, LAWRENCE N
Address: 3837 HOLLYWOOD BOULEVARD, SUITE B
City-St-Zip: HOLLYWOOD, FL 33021 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: CAROL L LEGG

MGR

01/23/2010

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