2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118415

Entity Name: OLD LISBON SUNSET, LLC

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5837 SUNSET DRIVE SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

2050 CORAL WAY SUITE 203 MIAMI, FL 33145

FEI Number: 27-1482003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVA, CARLOS 2050 CORAL WAY STE 203 MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SILVA, CARLOS

Address: 2050 CORAL WAY STE 203

City-St-Zip: MIAMI, FL 33145

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 Statues.

SIGNATURE: CARLOS SILVA MGRM 03/21/2012