

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012659

FILED
Mar 31, 2011
Secretary of State

Entity Name: SUNSET HEALTHCARE SYSTEM LLC

Current Principal Place of Business:

6447 MIAMI LAKES DRIVE EAST, SUITE 203A
MIAMI LAKES, FL 33014

New Principal Place of Business:

6447 MIAMI LAKES DRIVE EAST
203A
MIAMI LAKES, FL 33014

Current Mailing Address:

6447 MIAMI LAKES DRIVE EAST, SUITE 203A
MIAMI LAKES, FL 33014

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

EMMA, JUNIOR
6860 N.W. 179TH STREET
308
MIAMI, FL 33015 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: EMMA JUNIOR

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARRERO, CARMEN
Address: 6447 MIAMI LAKES DRIVE EAST, SUITE 203A
City-St-Zip: MIAMI LAKES, FL 33014

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: MARRERO CARMEN

MGRM

03/31/2011

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