

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052366

FILED
Apr 30, 2011
Secretary of State

Entity Name: SUNSTONE CAPITAL FINANCING, LLC.

Current Principal Place of Business:

407 LINCOLN RD
SUITE 2K
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN RD
SUITE 9D
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN RD
SUITE 2K
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN RD
SUITE 9D
MIAMI BEACH, FL 33139

FEI Number: 27-2913185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNSTONE GROUP LLC
407 LINCOLN RD
SUITE 2K
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SUNSTONE GROUP LLC
407 LINCOLN RD
SUITE 9D
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: PIERRE ELMALEH

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUNSTONE GROUP LLC
Address: 407 LINCOLN RD
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: PIERRE ELMALEH

MGR

04/30/2011

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