

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052530

FILED
Apr 25, 2012
Secretary of State

Entity Name: PORCELLI 4565 COMMERCIAL LLC

Current Principal Place of Business:

3009 SEVILLE ST
APT #3
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

3009 SEVILLE ST
APT #3
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

3540 N 53RD AVENUE
HOLLYWOOD, FL 33021 US

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

Name and Address of Current Registered Agent:

STROCK & COHEN PA
2900 GLADES CIR
STE 750
WESTON, FL 33327 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: FUNDACION SUNSET HOLDINGS
Address: 3009 SEVILLE ST APT 3
City-St-Zip: FORT LAUDERDALE, FL 33304 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: HECTOR PORCELLI MGR 04/25/2012

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