

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055803

FILED
Apr 25, 2012
Secretary of State

Entity Name: SUN FINANCIAL HOLDING, L.L.C.

Current Principal Place of Business:

1001 N. FEDERAL HWY.
105
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 814029
HOLLYWOOD, FL 33081

New Mailing Address:

FEI Number: 27-2664342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIBERTY TAX SERVICE
2500-1 N STATE ROAD 7
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: SUN FINANCIAL HOLDING LLC
Address: 1120 N. MARKET STREET, STE 808
City-St-Zip: WILMINGTON, DE 19801

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: SUN FINANCIAL HOLDING LLC

MGRM

04/25/2012

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