

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072639

Entity Name: SUNBEC LLC

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

137 WATERSIDE DRIVE
HYPOLUXO, FL 33462

New Principal Place of Business:

804 EAST WINDWARD WAY PH19
LANTANA, FL 33462

Current Mailing Address:

137 WATERSIDE DRIVE
HYPOLUXO, FL 33462

New Mailing Address:

804 EAST WINDWARD WAY PH19
LANTANA, FL 33462

FEI Number: 46-0525567

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

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: MGR
Name: MCDONALD, JONATHAN
Address: 804 EAST WINDWARD WAY PH19
City-St-Zip: LANTANA, FL 33462

Title: MGR
Name: LADOUCEUR, VINCENT
Address: 804 EAST WINDWARD WAY PH19
City-St-Zip: LANTANA, FL 33462

Title: S
Name: MCDONALD, JONATHAN
Address: 804 EAST WINDWARD WAY PH19
City-St-Zip: LANTANA, FL 33462

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: JONATHAN MCDONALD

PRES

02/09/2011

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