

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000072639

Entity Name: SUNBEC LLC

**FILED**  
**Jan 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

804 EAST WINDWARD WAY PH19  
LANTANA, FL 33462

**New Principal Place of Business:**

226, MOORINGS DRIVE  
LANTANA, FL 33462

**Current Mailing Address:**

804 EAST WINDWARD WAY PH19  
LANTANA, FL 33462

**New Mailing Address:**

226, MOORINGS DRIVE  
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: 226, MOORINGS DRIVE  
City-St-Zip: LANTANA, FL 33462

Title: MGR  
Name: LADOUCEUR, VINCENT  
Address: 226, MOORINGS DRIVE  
City-St-Zip: LANTANA, FL 33462

Title: S  
Name: MCDONALD, JONATHAN  
Address: 226, MOORINGS DRIVE  
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

01/24/2012

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