

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074615

Entity Name: 340 SUNSET, LLC

FILED
Sep 07, 2011
Secretary of State

Current Principal Place of Business:

340 SUNSET DRIVE #1710
FT LAUDERDALE, FL 33301

New Principal Place of Business:

340 SUNSET DRIVE
APT.# 1710
FT LAUDERDALE, FL 33301

Current Mailing Address:

340 SUNSET DRIVE #1710
FT LAUDERDALE, FL 33301

New Mailing Address:

340 SUNSET DRIVE
APT.# 1710
FT LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONETTI, LEONILDE
340 SUNSET DRIVE #1710
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SIMONETTI, LEONILDE
340 SUNSET DRIVE
APT# 1710
FT LAUDERDALE, FL 33301 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:

09/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIMONETTI, LEONILDE
Address: 340 SUNSET DRIVE #1710
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGR
Name: ROESSEL, WOLFGANG
Address: 340 SUNSET DRIVE #1710
City-St-Zip: FT LAUDERDALE, FL 33301

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: LEONILDE SIMONETTI

MGR

09/07/2011

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