2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086036

Entity Name: SUNSTONE COLLINS LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

407 LINCOLN RD 407 LINCOLN RD SUITE 2K SUITE 9D

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

407 LINCOLN RD 407 LINCOLN RD

SUITE 9D SUITE 2K MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUNSTONE GROUP LLC ELMALEH, PIERRE 650 WEST AVE 407 LINCÓLN RD APT 2703 SUITE 9D

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: PIERRE ELMALEH 04/30/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

ELMALEH, PIERRE Name: Address: 407 LINCOLN RD SUITE 9D City-St-Zip: MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: PIERRE ELMALEH **MGR** 04/30/2011