2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 04, 2012
Secretary of State

DOCUMENT# L10000116649

Entity Name: INVERSIONES SUNSET LLC

Current Principal Place of Business:

3009 SEVILLE ST
APT #3
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

3009 SEVILLE ST
APT #3
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STROCK & COHEN PA
2900 GLADES CIR
STE 750
WESTON, FL 33327 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: FUNDACION SUNSET HOLDINGS
Address: 3009 SEVILLE ST APT 3
City-St-Zip: FORT LAUDERDALE, FL 33304 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: HECTOR PORCELLI MGR 06/04/2012

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