

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118852

Entity Name: SUNSTONE BROKERS LLC

FILED  
Apr 30, 2011  
Secretary of State

## Current Principal Place of Business:

650 WEST AVE  
SUITE 2703  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

407 LINCOLN RD  
SUITE 9D  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

650 WEST AVE  
SUITE 2703  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

407 LINCOLN RD  
SUITE 9D  
MIAMI BEACH, FL 33139 US

FEI Number: 27-3964224

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELMALEH, PIERRE  
650 WEST AVE  
APT 2703  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

ELMALEH, PIERRE  
407 LINCOLN RD  
SUITE 9D  
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:

Title: MGR  
Name: ELMALEH, PIERRE  
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 Statutes.

SIGNATURE: PIERRE ELMALEH

MGR

04/30/2011

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