2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057088

Entity Name: SUNWAY PROJECT LLC

FILED Mar 28, 2012 Secretary of State

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

5016 SW 141ST AVE 2100 W 76TH STREET MIRAMAR, FL 33027

SUITE 401

HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

5016 SW 141ST AVE 2100 W 76TH STREET MIRAMAR, FL 33027 SUITE 401

HIALEAH, FL 33016

FEI Number: 90-0720876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANCHEZ, LAURA N PRESTAN, MIGDALIA E 2100 W 76TH STREET 5016 SW 141ST AVE MIRAMAR, FL 33027 US SUITE 401 HIALEAH, FL 33016 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.

03/28/2012 SIGNATURE: MIGDALIA E PRESTAN

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

S & A COMPANY MANAGEMENT, LLC Name: Address: 2875 NE 191ST STREET, SUITE 801

City-St-Zip: AVENTURA, FL 33180

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: DANIEL J SERBER **MGR** 03/28/2012