

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079619

Entity Name: SICILY SUN, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD., 21ST FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD., 21ST FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-2762743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD., 21ST FLOOR
MIAMI, FL 33131 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: MGR
Name: JTM MANAGEMENT SERVICES, LLC
Address: 2 SOUTH BISCAYNE BLVD., 21ST FLOOR
City-St-Zip: MIAMI, FL 33131

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: MATTHEW THOMPSON, ATTORNEY

ATTY

01/06/2012

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