## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089883

Entity Name: SUNSET INTERNATIONAL CENTER HOLDINGS II, LLC

FILED Mar 28, 2012 Secretary of State

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

6705 RED ROAD 7000 SW 97TH AVENUE SUITE 604

SUITE 210 CORAL GABLES, FL 33143 US MIAMI, FL 33173

**Current Mailing Address: New Mailing Address:** 

6705 RED ROAD 7000 SW 97TH AVENUE SUITE 604 SUITE 210 CORAL GABLES, FL 33143 US MIAMI, FL 33173 US

FEI Number: 45-3777492 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

WEINBERG, STEVEN A GIBSON, OLIVER F FRANK, WEINBERG & BLACK, P.L. 7000 SW 97TH AVENUE 7805 S.W. 6TH COURT SUITE 210 PLANTATION, FL 33324 US MIAMI, FL 33173 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: O. FORD GIBSON 03/28/2012

> Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

MGRM

WESTON, KENNETH Name:

Address: 7765 S.W. 87TH AVENUE #100

City-St-Zip: MIAMI, FL 33173 US

Title: MGRM

Name: SCHOLL, GEORGE H Address: 730 WEST BROWARD BLVD. City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: MGRM

GIBSON, OLIVER F Name:

7000 SW 97TH AVENUE, SUITE 210 Address:

City-St-Zip: MIAMI, FL 33173 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: O. FORD GIBSON **MGRM** 03/28/2012