

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000103526

**FILED**  
**Apr 19, 2012**  
**Secretary of State**

**Entity Name:** SUN HARBOUR HOLDINGS, LLC.

**Current Principal Place of Business:**

10295 COLLINS AVE  
#704  
BAL HARBOUR, FL 33154 US

**New Principal Place of Business:**

**Current Mailing Address:**

10295 COLLINS AVE  
#704  
BAL HARBOUR, FL 33154 US

**New Mailing Address:**

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

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

SOSA, HORACIO, ESQ.  
8551 W SUNRISE BLVD  
SUITE 208  
FORT LAUDERDALE, FL 33322 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: CUEVAS RENAUD, JORGE RAFAEL  
Address: 10295 COLLINS AVE, SUITE 704  
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: MGR  
Name: DELAPEZA BERRIOS, MARIA REGINA  
Address: 10295 COLLINS AVE, SUITE 704  
City-St-Zip: BAL HARBOUR, FL 33154 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: JORGE RAFAEL CUEVAS RENAUD                      MGR                      04/19/2012

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