

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104179

Entity Name: ELEMENTS OF SUNSET, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8758 SW 72 STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8758 SW 72 STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 45-3341252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN K ESQ.
2600 DOUGLAS RD., STE. 1111
CORAL GABLES, FL 33134 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: MGRM
Name: TALS, LLC
Address: 8758 SW 72 STREET
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: YTM EMPIRE HOLDINGS, LLC
Address: 8758 SW 72 STREET
City-St-Zip: MIAMI, FL 33173

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: YAMIN MENESES

MGR

04/30/2012

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