

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113476

FILED
Mar 20, 2012
Secretary of State

Entity Name: SUN GROUP USA LIMITED LIABILITY COMPANY

Current Principal Place of Business:

135 SAN LORENZO AVENUE, MERRICK VIEW
PENTHOUSE 840
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

135 SAN LORENZO AVENUE, MERRICK VIEW
PENTHOUSE 840
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 80-0787646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M
135 SAN LORENZO AVENUE, MERRICK VIEW
PENTHOUSE 840
CORAL GABLES, FL 33146 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: MOORE, HANIF M MR.
Address: VILLA 86 CHERRY AVENUE, SUNSET CREST
City-St-Zip: ST. JAMES, XX 23035 BB

Title: MGRM
Name: WEATHERHEAD, BERNARD A
Address: VILLA FALAISE, CORAL CLIFF, MAYNARDS
City-St-Zip: ST. PETER, XX XXXXX BB

Title: MGRM
Name: WEATHERHEAD, BERNARD A
Address: 4 MAHOGANY PARK, SION HILL
City-St-Zip: ST. JAMES, XX XXXXX BB

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: HANIF M. MOORE

MGRM

03/20/2012

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