

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117211

FILED
Apr 26, 2012
Secretary of State

Entity Name: PROMOTORA CANCUN SUNSET CLUBS, LLC

Current Principal Place of Business:

5001 LAKEWOOD RANCH BLVD. NORTH
SUITE 101
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

5001 LAKEWOOD RANCH BLVD. NORTH
SUITE 101
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 30-0701722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJMY THOMPSON, P.L.
6320 VENTURA DRIVE SUITE 104
LAKEWOOD RANCH, FL 34202 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: PATTON, RYAN R
Address: 5001 LAKEWOOD RANCH BLVD. NORTH
City-St-Zip: SARASOTA, FL 34240

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: RYAN PATTON

MGM

04/26/2012

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