

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120673

FILED
Jan 16, 2012
Secretary of State

Entity Name: SUNSET COVE, LLC.

Current Principal Place of Business:

UNIT F-136
8818 SW 72 STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

UNIT F-136
8818 SW 72 STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 37-1653499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIGEL, PHILIP A
UNIT F-136
8818 SW 72 STREET
MIAMI, FL 33173 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: MR
Name: SIGEL, PHILIP A
Address: 8818 SW 72ND ST #F136
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 Statutes.

SIGNATURE: PHILIP A SIGEL

MR

01/16/2012

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