

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124626

FILED
Apr 19, 2012
Secretary of State

Entity Name: SUN AMERICA IMPORTS, LLC

Current Principal Place of Business:

712 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

2230 SW 2ND STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

712 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 37-1653242 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COHEN, FRED C
712 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 334008 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: KISLIN, DREW
Address: 8683 SAMPLE ROAD
City-St-Zip: DELRAY BEACH, FL 33446 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: DREW KISLIN

MGRM

04/19/2012

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