

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006612

FILED
Mar 09, 2005
Secretary of State

Entity Name: SUNSET & 97TH HOLDINGS, LLC

Current Principal Place of Business:

19667 TURNBERRY WAY, UNIT 12G
MIAMI, FL 33180 OC

New Principal Place of Business:

Current Mailing Address:

C/O VARGAS, PIEDRA & CO.
780 N.W. LEJEUNE ROAD, SUITE 516
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-0064717 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VARGAS, ANTONIO CPA
780 N.W. LEJEUNE ROAD, SUITE 516
MIAMI, FL 33126 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/MEMBERS:

Title: MGR () Delete
Name: SAIEH, MOISES
Address: 19667 TURNBERRY WAY, UNIT 12G
City-St-Zip: MIAMI, FL 33180 OC

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MOISES SAIEH

MGR

03/09/2005

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