

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006612

Entity Name: SUNSET & 97TH HOLDINGS, LLC

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156 OC

Current Mailing Address:

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

New Mailing Address:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

FEI Number: 26-0064717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

VARGAS, ANTONIO CPA
9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156 US

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: ANTONIO VARGAS

05/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAIEH, MOISES
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156 OC

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

05/09/2006

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