

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002703

FILED
Jan 05, 2006
Secretary of State

Entity Name: SUN MONEY TRANSFER, LLC

Current Principal Place of Business:

155 NORTH DEAN STREET
ENGLEWOOD, NJ 07631

New Principal Place of Business:

155 NORTH DEAN STREET
3 RD FLR
ENGLEWOOD, NJ 07631

Current Mailing Address:

155 NORTH DEAN STREET
ENGLEWOOD, NJ 07631

New Mailing Address:

155 NORTH DEAN STREET
3 RD FLR
ENGLEWOOD, NJ 07631

FEI Number: 55-0790045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, DELROY
800 CLAUGHTON ISLAND DRIVE CONDO #3103
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HOWELL, DELROY
2000 ISLAND BLVD
710
MIAMI, FL 33160 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: DELROY HOWELL

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOWELL, DELROY
Address: 155 NORTH DEAN STREET
City-St-Zip: ENGLEWOOD, NJ 07631

Title: MGR () Delete
Name: CHUNG, MICHELLE
Address: 155 NORTH DEAN STREET
City-St-Zip: ENGLEWOOD, NJ 07631

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOWELL, DELROY
Address: 1512 PALISADE AVE APT. 6C
City-St-Zip: FORT LEE, NJ 07024

Title: MGR (X) Change () Addition
Name: CHUNG, MICHELLE
Address: 1512 PALISADE AVE. APT. 6C
City-St-Zip: FORT LEE, NJ 07024

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: MICHELLE CHUNG

MS.

01/05/2006

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