

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003572

Entity Name: SUNSET TWO HOLDINGS, LLC

FILED  
Jun 06, 2006  
Secretary of State

## Current Principal Place of Business:

C/O INTERNATIONAL INVESTMENT CONFERENCE  
6310 SUNSET DR.  
MIAMI, FL 33143

## New Principal Place of Business:

717 CRANDON BLVD.  
207  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

C/O INTERNATIONAL INVESTMENT CONFERENCE  
6310 SUNSET DR.  
MIAMI, FL 33143

## New Mailing Address:

717 CRANDON BLVD.  
#207  
KEY BISCAYNE, FL 33149

FEI Number: 20-0357455      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:

INTERNATIONAL INVESTMENT CONFERENCES, INC.  
6310 SUNSET DR  
MIAMI, FL 33143      US

## Name and Address of New Registered Agent:

SANDY, LAWRENCE  
717 CRANDON BLVD.  
#207  
KEY BISCAYNE, FL 33149      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: SANDY LAWRENCE

06/06/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P      ( ) Delete  
Name: SANDY, LAWRENCE  
Address: 6310 SUNSET DR  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES:

Title: P      (X) Change ( ) Addition  
Name: SANDY, LAWRENCE SEC.  
Address: 717 CRANDON BLVD., #207  
City-St-Zip: KEY BISCAYNE, FL 33149

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: SANDY LAWRENCE

SEC.

06/06/2006

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