2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005489

Entity Name: SUNSET DEVELOPMENT COMPANY, LLC

FILED Jan 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2307 HILL STREET ANN ARBOR, MI 48104

Current Mailing Address: New Mailing Address:

2307 HILL STREET ANN ARBOR, MI 48104

FEI Number: 20-1922185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, JOSE

4779 COLLINS AVE. APT. 2008

MIAMI BEACH, FL 33140 US

DE LA IGLESIA, FELIX
1515 W 25TH STREET
MIAMI BEACH, FL 33140 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: FELIX DE LA IGLESIA 01/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DE LA IGLESIA, FELIX A
 Name:

 Address:
 2307 HILL STREET
 Address:

 City-St-Zip:
 ANN ARBOR, MI 48104
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, JOSE
 Name:

 Address:
 4779 COLLINS AVE. APT. 2008
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FELIX DE LA IGLESIA MGR 01/12/2008