

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005489

FILED
Mar 20, 2009
Secretary of State

Entity Name: SUNSET DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

2307 HILL STREET
ANN ARBOR, MI 48104

New Principal Place of Business:

Current Mailing Address:

2307 HILL STREET
ANN ARBOR, MI 48104

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Title: MGR () Delete
Name: DE LA IGLESIA, FELIX A
Address: 2307 HILL STREET
City-St-Zip: ANN ARBOR, MI 48104

Title: MGR () Delete
Name: RODRIGUEZ, JOSE
Address: 4779 COLLINS AVE. APT. 2008
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE LA IGLESIA, FELIX A
Address: 2307 HILL STREET
City-St-Zip: ANN ARBOR, MI 48104

Title: () Change () Addition
Name:
Address:
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 A. DE LA IGLESIA

MGRM

03/20/2009

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