

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006159

FILED
Feb 20, 2012
Secretary of State

Entity Name: PALAU SUNSET HARBOR, LLC

Current Principal Place of Business:

900 BISCAYNE BLVD. - STE 2802
MIAMI, FL 33132

New Principal Place of Business:

3100 NW 72 AVENUE
113
MIAMI, FL 33122

Current Mailing Address:

900 BISCAYNE BLVD. - STE 2802
MIAMI, FL 33132

New Mailing Address:

3100 NW 72 AVENUE
113
MIAMI, FL 33122

FEI Number: 61-1663894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SOUTH FLORIDA CONDOMINIUM MANAGEMENT
3100 NW 72 AVENUE
113
MIAMI, FL 33122 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: MATHEW CICERO

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PALAU SUNSET HARBOR MANAGEMENT, LLC
Address: 3100 NW 72 AVENUE, SUITE 113
City-St-Zip: MIAMI, FL 33122

Title: MGRM
Name: PALAU SUNSET HARBOR INVESTORS, LLC
Address: 3100 NW 72 AVENUE, SUITE 113
City-St-Zip: MIAMI, FL 33122

I hereby 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: MATHEW CICERO

AGT

02/20/2012

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