

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002465

FILED
Feb 12, 2013
Secretary of State
CC0717656263

Entity Name: SUNSET DRIVE COMPANY LLC

Current Principal Place of Business:

5995 SUNSET DRIVE
SOUTH MIAMI, FL 33143

Current Mailing Address:

8225 SW 60 CT
C/O THOMAS MARK
MIAMI, FL 33143

FEI Number: 65-1091950

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAGLE, PETER B
2555 PONCE DE LEON BLVD.
320
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name THOMAS MARK & MARY CAROL
MARK T.B.E
Address 8225 SW 60 CT
City-State-Zip: S.MIAMI FL 33143

Title MGRM
Name MARK, MARY JANE
Address 9380 GALLARDO ST
City-State-Zip: CORAL GABLES FL 33156

Title MGRM
Name MARK, TEDDY
Address 14843 SW 110 TER.
City-State-Zip: MIAMI FL 33196

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS MARK

MGR

02/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date