2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002465

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

FILED Apr 10, 2017

Secretary of State

CC5185780645

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name THOMAS MARK & MARY CAROL Name MARK, MARY JANE

MARK T.B.E

Address 9380 GALLARDO ST

Address 8225 SW 60 CT City-State-Zip: CORAL GABLES FL 33156

City-State-Zip: S.MIAMI FL 33143

Title MGRM

Name TEDDY M MARK REVOCABLE TRUST

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS MARK MANAGER 04/10/2017