2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012196

Entity Name: SUNSET HOLIDAYS, LLC

Current Principal Place of Business:

17555 ATLANTIC BOULEVARD

UNIT # 1205

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17555 ATLANTIC BOULEVARD **UNIT # 1205**

SUNNY ISLES BEACH, FL 33160

FEI Number: 98-1095314 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIEGELAUB, ROSENBERG, GOLDING & FELLER, PA 2801 N. UNIVERSITY DRIVE.

SUITE 301 CORAL SPRINGS, FL 33065 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: STEVEN SIEGELAUB 04/30/2014

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name DE MARINIS, VINCENZO Name DE MARINIS, FRANCESCO

C/O SIEGELAUB, ROSENBERG, Address Address C/O SIEGELAUB, ROSENBERG,

GOLDING & FELLER, PA GOLDING & FELLER, PA

2801 N. UNIVERSITY DRIVE SUITE 301 2801 N. UNIVERSITY DRIVE SUITE 301

City-State-Zip: CORAL SPRINGS FL 33065 City-State-Zip: CORAL SPRINGS FL 33065

Title **MGRM**

Name DE MARINIS, GIUSEPPE

Address C/O SIEGELAUB, ROSENBERG,

GOLDING & FELLER, PA

2801 N. UNIVERSITY DRIVE SUITE 301

City-State-Zip: CORAL SPRINGS FL 33065

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.

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2014

Secretary of State

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