

2016 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

01/29/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name DE MARINIS, VINCENZO
Address C/O SIEGELAUB, ROSENBERG,
GOLDING & FELLER, PA
2801 N. UNIVERSITY DRIVE SUITE 301

City-State-Zip: CORAL SPRINGS FL 33065

Title MGRM
Name DE MARINIS, FRANCESCO
Address C/O SIEGELAUB, ROSENBERG,
GOLDING & FELLER, PA
2801 N. UNIVERSITY DRIVE SUITE 301

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.

SIGNATURE: VINCENZO DE MARINIS

MGRM

01/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date