# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**
**May 31, 2005 8:00 am**
**Secretary of State**

03-23-2005 90242 033 ****50.00

DOCUMENT # L04000049515

1. Entity Name

SURISE AUTO, LLC

| Principal Place of Business | Mailing Address |
|---|---|
| 1800 SUNSET HARBOUR DRIVE<br>SUITE 2<br>MIAMI BEACH FL 33139 | 1800 SUNSET HARBOUR DRIVE<br>SUITE 2<br>MIAMI BEACH FL 33139 |

1st MOORE CR2E083 (10/04)

| 2. Principal Place of Business | 3. Mailing Address |
|---|---|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State |
| Zip / Country | Zip / Country |

4. FEI Number 20-1317831 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required.

| 6. Name and Address of Current Registered Agent | 7. Name and Address of New Registered Agent |
|---|---|
| RATNER, CHARLES H ESQ.<br>1800 SUNSET HARBOUR DRIVE<br>SUITE 2<br>MIAMI BEACH FL FL | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City FL Zip Code |

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS $50.00**
**Make Check Payable to Florida Department of State**
**Due By May 1, 2005.**

| 9. MANAGING MEMBERS/MANAGERS | | 10. ADDITIONS/CHANGES | |
|---|---|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | MGRM<br>KARLTON, FREDRIC N<br>1800 SUNSET HARBOUR DRIVE<br>MIAMI BEACH FL 33139 ☐ Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ☐ Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ☐ Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ☐ Change ☐ Addition |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Sunrise Auto, LLC

**SIGNATURE:** _____ 3/8/05 (305)532-2900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Fredric N. Karlton, Managing Member