

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096954

**FILED
Apr 26, 2012
Secretary of State**

Entity Name: XENA SUNRISE, LLC

Current Principal Place of Business:

1141 SOUTH ROGERS CIRCLE, SUITE 12
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1141 SOUTH ROGERS CIRCLE, SUITE 12
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-4094788 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
1141 SOUTH ROGERS CIRCLE, SUITE 12
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEE, ROBERT E
Address: 1141 SOUTH ROGERS CIRCLE, SUITE 12
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information indicated on this 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.

SIGNATURE: ROBERT LEE MGR 04/26/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date