

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117159

Entity Name: SUNRISE AT GALLERIA LLC

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

2800 WESTON ROAD, SUITE 202
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2800 WESTON ROAD, SUITE 202
WESTON, FL 33331

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVENUE 28TH FL
MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DSI AT GALLERIA, LLC,
Address: 1825 MAIN STREET SUITE 201
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DSI AT GALLERIA, LLC,
Address: 2800 WESTON ROAD, SUITE 202
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DSI AT GALLERIA, LLC

MGR

09/04/2007

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