

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055485

FILED
Mar 30, 2010
Secretary of State

Entity Name: SUNRISE CAPITAL MANAGEMENT, L.L.C.

Current Principal Place of Business:

175 SW 7 ST.
SUITE 2115
MIAMI, FL 33130

New Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1200
MIAMI, FL 33131

Current Mailing Address:

175 SW 7 ST.
SUITE 2115
MIAMI, FL 33130

New Mailing Address:

777 BRICKELL AVENUE
SUITE 1200
MIAMI, FL 33131

FEI Number: 26-2861059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNRISE CAPITAL PARTNERS, L.L.C.
1401 BRICKELL AVE. SUITE 440
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SUNRISE CAPITAL PARTNERS, L.L.C.
777 BRICKELL AVENUE
SUITE 1200
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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUNRISE CAPITAL PARTNERS, L.L.C.
Address: 777 BRICKELL AVENUE, SUITE 1200
City-St-Zip: MIAMI, FL 33131

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: JOE ACKERMAN

MGRM

03/30/2010

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