

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014437

FILED
Apr 28, 2007
Secretary of State

Entity Name: SUNRISE 65, LLC

Current Principal Place of Business:

4113 CARRIAGE DR. # Q1
POMPANO BEACH, FL 33069

New Principal Place of Business:

4329 VERONE ST
BELLAIRE, TX 77401 US

Current Mailing Address:

4113 CARRIAGE DR. # Q1
POMPANO BEACH, FL 33069

New Mailing Address:

4329 VERONE ST
BELLAIRE, TX 77401 US

FEI Number: 14-1881744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
4300 N. UNIVERSITY DRIVE, SUITE C-203
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MANN & WOLF, LLP
4300 N. UNIVERSITY DRIVE
C-203
SUNRISE, FL 33351 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:

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TUDELA, ALBERTO MGRM
Address: 4113 CARRIAGE DR. #Q1
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: TUDELA, SONJA MGRM
Address: 4113 CARRIAGE DR. # Q1
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TUDELA, ALBERTO J MGRM
Address: 4329 VERONE ST
City-St-Zip: BELLAIRE, TX 77401 US

Title: MGRM (X) Change () Addition
Name: TUDELA, SONJA O MGRM
Address: 4329 VERONE ST
City-St-Zip: BELLAIRE, TX 77401 US

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: ALBERTO J. TUDELA

MGRM

04/28/2007

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