2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035944

Entity Name: 2351 SUNRISE, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21200 NE 38TH AVE 1401

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21200 NE 38TH AVE 1401 AVENTURA, FL 33180

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FACCHI, ALDO 21200 NE 38TH AVE 1401 AVENTURA, FL 33180 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

Name: FACCHI, ALDO

Address: 21200 NE 38TH AVE APT 1401 City-St-Zip: AVENTURA, FL 33180

Title: MGR

Name: FERRER-DE LA ROSA, ALEJANDRA A
Address: 21200 NE 38TH AVE APT 1401
City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: ALDO FACCHI PD 04/30/2011