2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005114

Entity Name: SUNRISE HOLIDAYS LLC

Current Principal Place of Business:

3164 PEMBROKE ROAD HALLANDALE, FL 33009

Current Mailing Address:

P.O. BOX 841338

PEMBROKE PINES. FL 33084

FEI Number: 20-3255097 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jan 25, 2023

Secretary of State

8457768435CC

Authorized Person(s) Detail:

Title PRESIDENT Title VP

Name CLARK, MARK R Name WEISS, GORDON J

Address PO BOX 258 Address PO BOX 258

City-State-Zip: VALLEY COTTAGE NY 10989 City-State-Zip: VALLEY COTTAGE NY 10989

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

VP

Electronic Signature of Signing Authorized Person(s) Detail