

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010270

FILED
May 12, 2010
Secretary of State

Entity Name: SHAMROCK OF SUNRISE LLC

Current Principal Place of Business:

% CARLOS Z. CHUMAN
4001 NORTH PINE ISLAND ROAD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

% CARLOS Z. CHUMAN
4001 NORTH PINE ISLAND ROAD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-1091406 FEI Number Applied For () 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:

CHUMAN, CARLOS Z
4001 N PINE ISLAND RD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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: MGRM
Name: SHAMROCK OF SUNRISE MANAGEMENT CORPORATION
Address: 4001 N PINE ISLAND RD
City-St-Zip: SUNRISE, FL 33351

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: CARLOS Z CHUMAN

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05/12/2010

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