

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005679

FILED
Apr 29, 2005
Secretary of State

Entity Name: SUNRISE PLAZA ASSOCIATES II, LLC

Current Principal Place of Business:

7000 WEST PALMETTO PARK ROAD
SUITE 203
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7000 WEST PALMETTO PARK ROAD
SUITE 203
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-1093574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: SVPS () Delete
Name: ASHENFELTER, MARIA
Address: 7000 W. PALMETTO PARK RD., SUITE 203
City-St-Zip: BOCA RATON, FL 33433

Title: EVP () Delete
Name: COMBS, GREGORY V
Address: 7000 W. PALMETTO PARK RD., SUITE 203
City-St-Zip: BOCA RATON, FL 33433

Title: P () Delete
Name: KONOVER, SIMON
Address: 7000 W. PALMETTO PARK RD., SUITE 203
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: MIRRIONE, KRISTEN
Address: 7000 W. PALMETTO PARK RD., SUITE 203
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: K. SUNRISE, INC.,
Address: 7000 W. PALMETTO PARK RD., SUITE 203
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ECOO (X) Change () Addition
Name: COMBS, GREGORY V
Address: 7000 W. PALMETTO PARK RD., SUITE 203
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP () Change (X) Addition
Name: COPPA, DAVID
Address: 7000 W. PALMETTO PARK RD., SUITE 203
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KRISTEN MIRRIONE

T

04/29/2005

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