

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011870

FILED
Jan 21, 2008
Secretary of State

Entity Name: SUNRISE REALTY HOLDING COMPANY, LLC

Current Principal Place of Business:

202 NORTH CURRY STREET
SUITE 100
CARSON CITY, NV 89703

New Principal Place of Business:

202 NORTH CURRY STREET
SUITE 100
CARSON CITY, NV 89703

Current Mailing Address:

202 NORTH CURRY STREET
SUITE 100
CARSON CITY, NV 89703

New Mailing Address:

FEI Number: 88-0481249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ELLEN
ONE SOUTHEAST THIRD AVE #2400
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ROSE, ELLEN ESQ.
ONE SOUTHEAST THIRD AVE
SUITE 2950
MIAMI, FL 33131 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: ELLEN ROSE, ESQ.

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPQR INVESTMENTS, LL, C
Address: 202 NORTH CURRY STREET SUITE 100
City-St-Zip: CARSON CITY, NV 89703

ADDITIONS/CHANGES:

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

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: STEFANIE WILLIAMS

AGNT

01/21/2008

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