

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021956

FILED
Apr 28, 2004
Secretary of State

Entity Name: SUNRISE MIDDLE RIVER DEVELOPMENT LLC

Current Principal Place of Business:

5300 NW 12 AVE.
#1
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5300 NW 12 AVE.
#1
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 46-0473770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGERMAN, RICHARD M
150 SOUTH PINE ISLAND ROAD
SUITE 130
PLANTATION, FL 33324 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: MGR () Delete
Name: DANAN, PATRICK
Address: 5300 NW 12 AVE. #1
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: COHEN, STEVEN
Address: 5300 NW 12 AVE. #1
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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

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

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: PATRICK DANAN

MGR

04/28/2004

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