

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000017169

**FILED**  
**Jul 16, 2004**  
**Secretary of State**

**Entity Name:** SUNRISE HOLDINGS GROUP, L.L.C.

**Current Principal Place of Business:**

7951 SW 40TH STREET, SUITE 206  
MIAMI, FL 33155

**New Principal Place of Business:**

731 SHOTGUN ROAD  
SUNRISE, FL 33326

**Current Mailing Address:**

7951 SW 40TH STREET, SUITE 206  
MIAMI, FL 33155

**New Mailing Address:**

731 SHOTGUN ROAD  
SUNRISE, FL 33326

**FEI Number:** 41-2049175

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIAZ, OSVALDO J  
7951 SW 40TH STREET, SUITE 206  
MIAMI, FL 33155 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: JAIME REY SOTO,  
Address: 7951 SW 40TH STREET, SUITE 206  
City-St-Zip: MIAMI, FL 33155

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: JAIME REY SOTO,  
Address: 731 SHOTGUN ROAD  
City-St-Zip: SUNRISE, FL 33326

Title: MGR ( ) Change (X) Addition  
Name: REY, MARIA E  
Address: 731 SHOTGUN ROAD  
City-St-Zip: SUNRISE, FL 33326

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:** JAIME REY SOTO

MGR

07/16/2004

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