## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # L02000017169** 1. Entity Name SUNRISE HOLDINGS GROUP, L.L.C. Mailing Address Principal Place of Business ... \_ 731 SHOTGUN ROAD 731 SHOTGUN ROAD SUNRISE, FL 33326 SUNRISE, FL 33326 04142005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 41-2049175 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE DIAZ, OSVALDO J 7951 SW 40TH STREET, SUITE 206 MIAMI, FL 33155 - IN THIS SPACE 8. 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE JAIME REY SOTO NAME 731 SHOTGUN ROAD STREET ADDRESS SUNRISE, FL 33326 CITY-ST-ZIP TITLE MGR REY, MARIA E 54/18/05-80114-019 190.00 NAME STREET ADDRESS 731 SHOTGUN ROAD CITY-ST-ZIP SUNRISE, FL 33326 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

**FILED** 

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

SIGNATURE: USOLOMICLO MILLOH SAIAMILA 04/14/05 (954) 472-5956
SIGNATURE: MOTOR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE DAYS (954) 472-5956
Daysine Phone #