

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017169

FILED
Apr 28, 2009
Secretary of State

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

Current Principal Place of Business:

783 SHOTGUN RD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

783 SHOTGUN RD
SUNRISE, FL 33326

New Mailing Address:

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/MANAGERS:

Title: MGR () Delete
Name: JAIME REY SOTO
Address: 783 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

Title: MGR () Delete
Name: DE REY, MARIA E
Address: 783 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

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 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: JAIME REY

MGR

04/28/2009

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