

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000017169

**FILED**  
**Apr 21, 2010**  
**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  
Name: JAIME REY SOTO  
Address: 783 SHOTGUN RD  
City-St-Zip: SUNRISE, FL 33326

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

I hereby 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

04/21/2010

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