

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017169

FILED
Apr 25, 2012
Secretary of State

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

Current Principal Place of Business:

781 SHOTGUN RD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

781 SHOTGUN RD
SUNRISE, FL 33326

New Mailing Address:

2539 HUNTERS RUN WAY
WESTON, FL 33327

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
550 BILTMORE WAY
SUITE 209
CORAL GABLES, FL 33134 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: 2539 HUNTERS RUN WAY
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: DE REY, MARIA E
Address: 2539 HUNTERS RUN WAY
City-St-Zip: WESTON, FL 33327

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

04/25/2012

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