

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017642

FILED
Apr 30, 2004
Secretary of State

Entity Name: SUN-BROKERS REALTY, L.L.C.

Current Principal Place of Business:

1541 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

1541 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 05-0521617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JARAMILLO, LUZ M
3537 N.W. 61 CIRCLE
BOCA RATON, FL 33496 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: PONTILLO, ILENE D
Address: 1541 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: V () Delete
Name: PONTILLO, ILENE D
Address: 1541 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PONTILLO, ILENE D
Address: 1541 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: MGR (X) Change () Addition
Name: JARAMILLO, LUZ M
Address: 1541 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434

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: ILENE D. PONTILLO

MGRM

04/30/2004

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