

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017642

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

FILED
Mar 15, 2005
Secretary of State

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:

3537 N.W. 61ST CIRCLE
BOCA RATON, FL 33496

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:

RUIZ, HUMBERTO E
500 N.E. SPANISH RIVER BLVD.
SUITE 5
BOCA RATON, FL 33431 US

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: HUMBERTO E. RUIZ

03/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: JARAMILLO, LUZ M
Address: 3537 N.W. 61ST CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: LUZ M. JARAMILLO

MGRM

03/15/2005

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