2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017642

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

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1541 BRIDGEWOOD DRIVE 2385 NW EXECUTIVE CENTER DR BOCA RATON, FL 33434

SUITE 100

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2385 NW EXECUTIVE CENTER DR 3537 N.W. 61ST CIRCLE

BOCA RATON, FL 33496 SUITE 100

BOCA RATON, FL 33431

FEI Number: 05-0521617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALONSO&GARCIA HUMBERTO, RUIZ 5805 BLUE LAGOON DR 5805 BLUE LAGOON DR SUITE200 SUITE200 MIAMI, FL 33126 US MIAMI, FL 33126 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 RUIZ 04/29/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

JARAMILLO, LUZ M Name: Name: Address: 3537 N.W. 61ST CIRCLE Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: DAROCHA, BEATRIZ Name: DAROCHA, BEATRIZ

Address: 1541 BRIDGEWOOD DRIVE Address: 2385 NW EXECUTIVE CENTER DR. SUITE 100

City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: BOCA RATON, FL 33431

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: LUZ MARIA JARAMILLO **MGRM** 04/29/2008