

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024428

Entity Name: SUNRISE TRADE, LLC

FILED  
Feb 11, 2004  
Secretary of State

## Current Principal Place of Business:

1001 N. FEDERAL HIGHWAY  
SUITE 341  
HALLANDALE, FL 33009 US

## Current Mailing Address:

1001 N. FEDERAL HIGHWAY  
SUITE 341  
HALLANDALE, FL 33009 US

## New Principal Place of Business:

3600 SOUTH STATE ROAD SEVEN  
SUITE 365  
MIRAMAR, FL 33023 US

## New Mailing Address:

3600 SOUTH STATE ROAD SEVEN  
SUITE 365  
MIRAMAR, FL 33023 US

FEI Number: 33-1022503

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARK E. FRIED, P.A.  
1110 BRICKELL AVENUE  
700  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

SCHWEND, ROLAND E.A.  
1876 N. UNIVERSITY DRIVE  
SUITE 101S  
PLANTATION, FL 33322 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: ROLAND SCHWEND

02/11/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: P ( ) Delete  
Name: NENCIONI, MAURIZIO  
Address: 1001 N. FEDERAL HWY #341  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: NENCIONI, MAURIZIO  
Address: 1001 N. FEDERAL HWY #341  
City-St-Zip: HALLANDALE, FL 33009

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: MAURICIO NENCIONI

MGR

02/11/2004

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