2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024428

Entity Name: SUNRISE TRADE, LLC

FILED Mar 28, 2005 Secretary of State

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

3600 SOUTH STATE ROAD SEVEN 3600 SOUTH STATE ROAD SEVEN

SUITE 365 SUITE 19

MIRAMAR, FL 33023 US MIRAMAR, FL 33023 US

Current Mailing Address: New Mailing Address:

3600 SOUTH STATE ROAD SEVEN 3600 SOUTH STATE ROAD SEVEN

SUITE 365 SUITE 19

MIRAMAR, FL 33023 US MIRAMAR, FL 33023 US

FEI Number: 33-1022503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 NENCIONI, MAURIZIO
 Name:

 Address:
 1001 N. FEDERAL HWY #341
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:

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: MAURIZIO NENCIONI P 03/28/2005