

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031941

FILED  
Jul 16, 2004  
Secretary of State

Entity Name: SUNRISE COMMERCE CENTER, L.L.C.

## Current Principal Place of Business:

7951 SW 40TH STREET  
SUITE 206  
MIAMI, FL 33155 US

## New Principal Place of Business:

731 SHOTGUN ROAD  
SUNRISE, FL 33326 US

## Current Mailing Address:

7951 SW 40TH STREET  
SUITE 206  
MIAMI, FL 33155 US

## New Mailing Address:

731 SHOTGUN ROAD  
SUNRISE, FL 33326 US

FEI Number: 35-2194238

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, OSVALDO J  
7951 SW 40TH STREET  
SUITE 206  
MIAMI, FL 33155 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: SOTO, JAIME REY  
Address: 7951 SW 40TH STREET SUITE 206  
City-St-Zip: MIAMI, FL 33155 US

Title: MGR ( ) Delete  
Name: EUGENIA REY, MARIA  
Address: 7951 SW 40TH STREET  
City-St-Zip: MIAMI, FL 33155 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SOTO, JAIME REY  
Address: 731 SHOTGUN ROAD  
City-St-Zip: SUNRISE, FL 33326 US

Title: MGR (X) Change ( ) Addition  
Name: EUGENIA REY, MARIA  
Address: 731 SHOTGUN ROAD  
City-St-Zip: SUNRISE, FL 33326 US

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: JAIME REY SOTO

MGR

07/16/2004

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