

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008903

FILED
May 01, 2006
Secretary of State

Entity Name: SUNRISE R US, LLC

Current Principal Place of Business:

501 NW 179 AVE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

501 NW 179 AVE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 30-0157411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WONG, HSIAO (HEIDI) H
6523 CHAMPLAIN TERRACE
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

WONG, HSIAO (HEIDI) H
501 NW 179TH AVE
PEMBROKE PINES, FL 33029 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: HSIAO WONG

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WONG, ANTONIO H
Address: 501 NW 179 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Delete
Name: WONG, HSIAO H
Address: 501 NW 179 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HSIAO WONG

MGR

05/01/2006

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