

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014437

FILED
Jan 26, 2006
Secretary of State

Entity Name: SUNRISE 65, LLC

Current Principal Place of Business:

3817 W. FLAGLER STREET
MIAMI, FL 33134

New Principal Place of Business:

19911 OSLO CT.
BOCA RATON, FL 33434

Current Mailing Address:

19911 OSLO CT.
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 14-1881744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
4300 N. UNIVERSITY DRIVE, SUITE C-203
SUNRISE, FL 33351 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/MANAGERS:

Title: MGRM () Delete
Name: TUDELA, ALBERTO MGRM
Address: 4113 CARRIAGE DR. #Q1
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: ALVAREZ, EDUARDO MGRM
Address: 19911 OSLO CT.
City-St-Zip: BOCA RATON, FL 33434

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: ALVAREZ, EDUARDO

MGRM

01/26/2006

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