

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000014437

FILED
Mar 23, 2006
Secretary of State**Entity Name:** SUNRISE 65, LLC**Current Principal Place of Business:**19911 OSLO CT.
BOCA RATON, FL 33434**New Principal Place of Business:**4113 CARRIAGE DR. # Q1
POMPANO BEACH, FL 33069**Current Mailing Address:**19911 OSLO CT.
BOCA RATON, FL 33434**New Mailing Address:**4113 CARRIAGE DR. # Q1
POMPANO BEACH, FL 33069**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 33069Title: 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: MGRM (X) Change () Addition
Name: TUDELA, SONJA MGRM
Address: 4113 CARRIAGE DR. # Q1
City-St-Zip: POMPANO BEACH, FL 33069

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: TUDELA, ALBERTO

MGRM

03/23/2006

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