

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014437

FILED
Jan 19, 2009
Secretary of State

Entity Name: SUNRISE 65, LLC

Current Principal Place of Business:

4329 VERONE ST
BELLAIRE, TX 77401 US

New Principal Place of Business:

Current Mailing Address:

4329 VERONE ST
BELLAIRE, TX 77401 US

New Mailing Address:

FEI Number: 14-1881744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
4300 N. UNIVERSITY DRIVE
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 J MGRM
Address: 4329 VERONE ST
City-St-Zip: BELLAIRE, TX 77401 US

Title: MGRM () Delete
Name: TUDELA, SONJA O MGRM
Address: 4329 VERONE ST
City-St-Zip: BELLAIRE, TX 77401 US

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 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: ALBERTO TUDELA

MR

01/19/2009

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