2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025444

Entity Name: SUNRISE COFFEE & RESTAURANT, LLC

FILED Jul 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18090 COLLINS AVENUE 18090 COLLINS AVENUE

UNIT #26 #26

SUNNY ISLES, FL 33180 SUNNY ISLES, FL 33180 US

Current Mailing Address: New Mailing Address:

18090 COLLINS AVENUE 18090 COLLINS AVENUE

UNIT #26 SUNNY ISLES, FL 33180

SUNNY ISLES, FL 33180 US

FEI Number: 05-0578067 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 New Registered Agent: Name and Address of Current Registered Agent:

GRINBERG, AVRAHAM GRINBERG, AVRAHAM 18090 COLLINS AVENUE 18090 COLLINS AVENUE UNIT #26

SUNNY ISLES, FL 33180 US SUNNY ISLES, FL 33180 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: AVRAHAM GRINBERG 07/06/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

GRINBERG, AVRAHAM GRINBERG, AVRAHAM Name: Name: Address: 18090 COLLINS AVENUE Address: 18090 COLLINS AVENUE UNIT 26 City-St-Zip: SUNNY ISLES, FL 33180 City-St-Zip: SUNNY ISLES, FL 33180 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: AVRAHAM GRINBERG 07/06/2005