

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036157

FILED
Mar 20, 2012
Secretary of State

Entity Name: SUNRISE VERO BEACH L.L.C.

Current Principal Place of Business:

4760 N. US1
#201
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

4760 N. US1
#201
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 74-3109676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENONI, CHARLES B
4760 N. US1
#201
MELBOURNE, FL 32935 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
Name: GENONI, JOHN P JR.
Address: 4760 N. US1 #201
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM
Name: GENONI, JOHN M
Address: 4760 N. US1 #201
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM
Name: GENONI, CHARLES B
Address: 4760 N. US1 #201
City-St-Zip: MELBOURNE, FL 32935

I hereby 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: J GENONI MGR 03/20/2012

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