

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036362

FILED
Apr 27, 2006
Secretary of State

Entity Name: SUNRISE COMMODITY TRADE, LLC

Current Principal Place of Business:

2700 GLADES CIRCLE
SUITE 103
WESTON, FL 33327

New Principal Place of Business:

802 CHIMNEY ROCK RD
WESTON, FL 33327

Current Mailing Address:

2700 GLADES CIRCLE
SUITE 103
WESTON, FL 33327

New Mailing Address:

802 CHIMNEY ROCK RD
WESTON, FL 33327

FEI Number: 56-2438673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVARES, LUIS A
2700 GLADES CIRCLE
SUITE 103
WESTON, FL 33327 US

Name and Address of New Registered Agent:

OLIVARES, LUIS A
802 CHIMNEY ROCK RD
WESTON, FL 33327 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: LUIS OLIVARES

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLIVARES, LUIS A
Address: 2700 GLADES CIRCLE, SUITE 103
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLIVARES, LUIS A
Address: 802 CHIMNEY ROCK RD
City-St-Zip: WESTON, FL 33327

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: LUIS OLIVARES

MGR

04/27/2006

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