

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035914

FILED
Apr 29, 2005
Secretary of State

Entity Name: SUNRISE PROPERTY MANAGEMENT, L.L.C.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, SUITE 200
C/O NICOLAS J. GUTIERREZ, JR.
MIAMI, FL 33133

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, SUITE 701
C/O NICOLAS J. GUTIERREZ, JR.
MIAMI, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE, SUITE 200
C/O NICOLAS J. GUTIERREZ, JR.
MIAMI, FL 33133

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE, SUITE 701
C/O NICOLAS J. GUTIERREZ, JR.
MIAMI, FL 33133

FEI Number: 73-1704020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J JR.
2665 SOUTH BAYSHORE DRIVE, SUITE 200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GUTIERREZ, NICOLAS J JR.
2665 SOUTH BAYSHORE DRIVE, SUITE 701
MIAMI, FL 33133 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MOBRICI, ALBERTO
Address: 23276 SOUTH POINTE DRIVE, SUITE 112
City-St-Zip: LAGUNA HILLS, CA 92653

Title: MGRM () Delete
Name: RUSSO, FABIO
Address: 23276 SOUTH POINTE DRIVE, SUITE 112
City-St-Zip: LAGUNA HILLS, CA 92653

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: GUTIERREZ, NICOLAS J JR
Address: 2665 S BAYSHORE DR, SUITE 701
City-St-Zip: MIAMI, FL 33133

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: NICOLAS J. GUTIERREZ, JR., ESQ.

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04/29/2005

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