

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044360

FILED
Apr 29, 2005
Secretary of State

Entity Name: SUN ALLIANCE MANAGEMENT, LLC

Current Principal Place of Business:

2900 GLADES CIRCLE
SUITE 500
WESTON, FL 33327 US

New Principal Place of Business:

2900 N. GLADES CIRCLE
SUITE 250
WESTON, FL 33327 US

Current Mailing Address:

2900 GLADES CIRCLE
SUITE 500
WESTON, FL 33327 US

New Mailing Address:

2900 N. GLADES CIRCLE
SUITE 250
WESTON, FL 33327 US

FEI Number: 30-0265900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANELLO PROFESSIONAL ASSOCIATION
11555 HERON BAY BLVD, STE 200
CORAL SPRINGS, FL 33076 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/MEMBERS:

Title: MGRM () Delete
Name: GRAUBERT, ALAN S M.D.
Address: 2650 OAKMONT
City-St-Zip: WESTON, FL 33322

Title: MGRM () Delete
Name: FELDMAN, KENNETH A
Address: 12405 NW 63RD ST
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete
Name: COHEN, SANFORD J
Address: 12550 SW 15TH ST
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES:

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

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 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: KENNETH A. FELDMAN

MGRM

04/29/2005

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