

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062944

FILED
Apr 29, 2008
Secretary of State

Entity Name: WL SUNRISE HOLDINGS, LLC

Current Principal Place of Business:

2875 NE 191ST STREET
SUITE 300
AVENTURA, FL 33180 US

Current Mailing Address:

2875 NE 191ST STREET
SUITE 300
AVENTURA, FL 33180 US

New Principal Place of Business:

11601 BISCAYNE BLVD
SUITE 213
MIAMI, FL 33181 US

New Mailing Address:

11601 BISCAYNE BLVD
SUITE 213
MIAMI, FL 33181 US

FEI Number: 20-2416614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DAVID J ESQ
2875 NE 191ST
SUITE 801
AVENTURA, FL 33180 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: MGR () Delete
Name: BRAVER, JORGE
Address: 2875 NE 191ST STREET SUITE 300
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: DJMAL, RICARDO
Address: 2875 NE 191ST STREET SUITE 300
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRAVER, JORGE
Address: 11601 BISCAYNE BLVD #213
City-St-Zip: MIAMI, FL 33181 US

Title: MGR (X) Change () Addition
Name: DJMAL, RICARDO
Address: 11601 BISCAYNE BLVD SUITE 101
City-St-Zip: MIAMI, FL 33181 US

I hereby certify that the information supplied with this filing does not qualify 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: JORGE BARVER

MGR

04/29/2008

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