

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000062973

Entity Name: NM SUNRISE HOLDINGS, LLC

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

18851 N.E. 29TH AVENUE
HARBOR CENTRE, SUITE 105
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18851 N.E. 29TH AVENUE
HARBOR CENTRE, SUITE 105
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 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: PABLO BARREIRO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARREIRO, PABLO
Address: 18851 N.E. 29TH AVENUE, SUITE 105
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: LORENZINO, JUAN PABLO
Address: 18851 N.E. 29TH AVENUE, SUITE 105
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

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 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: PABLO BARREIRO

MGR

04/13/2007

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