

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081128

Entity Name: SUNRISE HOMES USA, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

C/O BRIAN M. GARCIA
ONE S.E. 3RD AVENUE 28TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

C/O BRIAN M. GARCIA
ONE S.E. 3RD AVENUE 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

C/O ISIDRO BECCAR VARELA
1264 CELEBRATION AVENUE
CELEBRATION, FL 34747

New Mailing Address:

C/O ISIDRO BECCAR VARELA
1264 CELEBRATION AVENUE
CELEBRATION, FL 34747

FEI Number: 98-0438849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BECCAR-VARELA, ISIDRO M MR
Address: 1264 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747

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: ISIDRO BECCAR VARELA

MGR

04/26/2005

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