

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081128

Entity Name: SUNRISE HOMES USA, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

C/O ISIDRO BECCAR VARELA
624 WISTERIA LANE
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

C/O ISIDRO BECCAR VARELA
624 WISTERIA LANE
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 98-0438849 FEI Number Applied For () 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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: BECCAR-VARELA, ISIDRO M MR
Address: 624 WISTERIA LANE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

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

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: ISIDRO BECCAR-VARELA

MR

05/01/2008

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