2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088143

Entity Name: BOCA SUNRISE APARTMENTS, L.L.C.

FILED Jan 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1600 NW 15 AVE

BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

P.O. BOX 9525

CORAL SPRINGS, FL 33075

FEI Number: 20-1998439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS G. SHERMAN, ESQ., P.A. 218 ALMERIA AVENUE CORAL GABLES, FL 33134 US

SACHMOROV, ELYAHU 12357 SW 1ST STREET CORAL SPRINGS, FL 33071 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: ELYAHU SACHMOROV 01/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GOLAN, ELIAHU
 Name:

 Address:
 P.O. BOX 9525
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33075
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SACHMOROV, ELYAHU
 Name:

 Address:
 P.O. BOX 9525
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33075
 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: ELYAHU SACHMOROV MGRM 01/28/2008