

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088143

FILED
Apr 20, 2009
Secretary of State

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

Current Principal Place of Business:

1600 NW 15 AVE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9525
CORAL SPRINGS, FL 33075

New Mailing Address:

4201 OAK CIRCLE,STE,37
BOCA RATON, FL 33431

FEI Number: 20-1998439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHMOROV, ELYAHU
12357 SW 1ST STREET
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

GOLAN, ELIAHU
4201 OAK CIRCLE,STE,37
BOCA RATON, FL 33431 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: ELI GOLAN

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLAN, ELIAHU
Address: P.O. BOX 9525
City-St-Zip: CORAL SPRINGS, FL 33075

Title: MGRM (X) Delete
Name: SACHMOROV, ELYAHU
Address: P.O. BOX 9525
City-St-Zip: CORAL SPRINGS, FL 33075

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLAN, ELIAHU
Address: 4201 OAK CIRCLE,STE,37
City-St-Zip: BOCA RATON, FL 33431

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: ELI GOLAN

MGRM

04/20/2009

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