

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 30, 2010
Secretary of State**

DOCUMENT# L04000091821

Entity Name: SUNRISE MHC, LLC

Current Principal Place of Business:

8833 GROSS POINT ROAD
SUITE 310
SKOKIE, IL 600771859 US

New Principal Place of Business:

Current Mailing Address:

8833 GROSS POINT ROAD
SUITE 310
SKOKIE, IL 600771859 US

New Mailing Address:

FEI Number: 84-1667475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGMR
Name: LS SUNRISE, LLC
Address: 8833 GROSS POINT ROAD - SUITE 310
City-St-Zip: SKOKIE, IL 600771859 US

I hereby 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: JOSEPH I WOLF MGR 03/30/2010

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