

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011429

**FILED**  
**Feb 26, 2008**  
**Secretary of State**

**Entity Name:** 14201 SUNRISE, LLC

**Current Principal Place of Business:**

16500 COLLINS AVENUE  
256  
SUNNY ISLE BEACH, FL 33160

**New Principal Place of Business:**

16100 EMERALD ESTATES DRIVE  
183  
WESTON, FL 33331

**Current Mailing Address:**

9 ASHLAND DRIVE  
MONTVILLE, NJ 07045 US

**New Mailing Address:**

FEI Number: 20-2286884      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RESTREPO, CARLOS A  
16500 COLLINS AVENUE  
256  
SUNNY ISLE BEACH, FL 33160 US

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

RESTREPO, CARLOS A  
16100 EMERALD ESTATES DRIVE  
183  
WESTON, FL 33331 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/26/2008

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RESTREPO, CARLOS A  
Address: 16500 COLLINS AVENUE, #256  
City-St-Zip: SUNNY ISLE BEACH, FL 33160

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RESTREPO, CARLOS A  
Address: 16100 EMERALD ESTATES DRIVE, UNIT 183  
City-St-Zip: WESTON, FL 33331

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: CARLOS A. RESTREPO

MGR

02/26/2008

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