

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021202

FILED
Feb 17, 2011
Secretary of State

Entity Name: SUNERA LLC

Current Principal Place of Business:

777 S HARBOUR ISLAND BLVD
SUITE 760
TAMPA, FL 33602 US

New Principal Place of Business:

1208 E KENNEDY BLVD
SUITE 225
TAMPA, FL 33602 US

Current Mailing Address:

777 S HARBOUR ISLAND BLVD
SUITE 760
TAMPA, FL 33602 US

New Mailing Address:

1208 E KENNEDY BLVD
SUITE 225
TAMPA, FL 33602 US

FEI Number: 03-0556339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, PETER W
18308 BANKSTON PL
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

ARMSTRONG, PETER W
1211 E CUMBERLAND AVE
2602
TAMPA, FL 33602 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: _____

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARMSTRONG, PETER
Address: 1211 E CUMBERLAND AVE #2602
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: LANGE, EMMETT
Address: 40 HARBOUR DR S
City-St-Zip: BOYNTON BEACH, FL 33435

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: PETER W ARMSTRONG

PRIN

02/17/2011

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