

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030728

FILED
May 13, 2009
Secretary of State

Entity Name: SUNRISE PROJECTS, LLC

Current Principal Place of Business:

11027 BAYBREEZE WAY
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

11027 BAYBREEZE WAY
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 36-4571048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RANDALL GILBERT, ESQ.
1720 HARRISON ST. PENTHOUSE B
HOLLYWOOD, FL 33020 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AVIV, ABRAHAM
Address: 11027 BAYBREEZE WAY
City-St-Zip: BOCA RATON, FL 33428

Title: MGR (X) Delete
Name: EIGEN, DAVID
Address: 20799 BOCA RIDGE DR. N
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ABRAHAM AVIV

MGRM

05/13/2009

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