2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

R PRINTER NAME

May 01, 2006 8:00 am Secretary of State DOCUMENT # L05000032927 05-01-2006 90105 001 ***150.00 1. Entity Name SUNRISE 300, LLC Principal Place of Business Mailing Address 125 N 46TH AVENUE 125 N 46TH AVENUE HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 87-0744913 Not Applicable Zip Country Zip Country \$5.00 Additional S. Certificate of Status Desired ' Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Bruce M. Gottlieb CORPDIRECT AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 515 E. PARK AVE. TALLAHASSEE, FL 32301 125 North 46 Avenue Zip Code 33021 Hollywood entity submits this statemen a of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE Detete TITLE Addition ☐ Change Goldenberg, Mathieu NAME NAME 244 Madison Ave., PMB 344 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP New York, NY 10016 TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TOTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NO MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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