

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032927

FILED
Mar 03, 2009
Secretary of State

Entity Name: SUNRISE 300, LLC

Current Principal Place of Business:

300 WEST SUNRISE BLVD
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

244 MADISON AVE
PMB 344
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 87-0744913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDENBERG, MATHIEU
16443 COLLINS AVE
SUITE PH24
SUNNY ISLE, FL 33160 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: MGR () Delete
Name: GOLDENBERG, MATHIEU
Address: 244 MADISON AVENUE PMB 344
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

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: MATHIEU GOLDENBERG

MGR

03/03/2009

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