

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032927

FILED
May 03, 2010
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 ()**
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:

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

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: MATHIEU GOLDENBERG

MR

05/03/2010

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