

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054116

FILED
Mar 10, 2009
Secretary of State

Entity Name: WESTON SUNRISE INVESTORS, L.L.C.

Current Principal Place of Business:

1003 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

3325 S UNIVERSITY DRIVE
SUITE 200
DAVIE, FL 33328 US

Current Mailing Address:

1003 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

3325 S UNIVERSITY DRIVE
SUITE 200
DAVIE, FL 33328 US

FEI Number: 20-2950336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, FERNAN
1003 SHOTGUN ROAD
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

GROSS, ALAN
3325 S UNIVERSITY DRIVE
SUITE 200
DAVIE, FL 33328 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: ALAN H GROSS

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WESTON SUNRISE INVES, TORS MANAGER, L LC
Address: 1003 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WESTON SUNRISE INVES, TORS MANAGER, L LC
Address: 3325 S UNIVERSITY DRIVE SUITE 200
City-St-Zip: DAVIE, FL 33328

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: ALAN H GROSS

MGRM

03/10/2009

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