2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066025

Entity Name: SUNRISE AVENTURA LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3687 N. E. 195 TERRACE AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3687 N. E. 195 TERRACE AVENTURA, FL 33180

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

AYZEN, ALLA 3687 N. E. 195 TERRACE AVENTURA, FL 33180 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 Name: AYZEN, ALLA

Address: 3687 N. E. 195 TERRACE City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: GARBER, SOFIA

Address: 2928 WEST 5 STREET #9E City-St-Zip: BROOKLYN, NY 11224

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 Statues.

SIGNATURE: ALLA AYZEN MGRM 05/01/2010