

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079479

Entity Name: SUNRISE HOUSES, L.C.

FILED  
Jun 11, 2008  
Secretary of State

## Current Principal Place of Business:

1548 BRICKELL AVENUE  
MIAMI, FL 33129 US

## New Principal Place of Business:

1410 20TH STREET UNIT 214  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

1548 BRICKELL AVENUE  
MIAMI, FL 33129 US

## New Mailing Address:

1410 20TH STREET UNIT 214  
MIAMI BEACH, FL 33139 US

FEI Number: 20-3415208      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:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC  
1548 BRICKELL AVENUE  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC  
1410 20TH STREET UNIT 214  
MIAMI BEACH, FL 33139 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: PIERO SALUSSOLIA

06/11/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BENEDETTI, CLAUDIO  
Address: 1548 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33129 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BENEDETTI, CLAUDIO  
Address: 1410 20TH STREET UNIT 214  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: CLAUDIO BENEDETTI

MGRM

06/11/2008

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