

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091339

FILED
Apr 20, 2006
Secretary of State

Entity Name: SUNRISE PROPERTY INVESTMENTS, L.L.C.

Current Principal Place of Business:

16533 N.E. 57TH AVENUE
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

16533 N.E. 57TH AVENUE
MIAMI, FL 33014

New Mailing Address:

FEI Number: 61-1492593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JORGE
C/O ALVAREZ TAGLE & ASSOC.
15511 S.W. 152 LANE
MIAMI, FL 33187 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: MGRM () Delete
Name: UTRERA, RON
Address: 14221 S.W. 74TH TERRACE
City-St-Zip: MIAMI, FL 33183

Title: MGRM () Delete
Name: GOMEZ, MARIZA
Address: 14221 S.W. 74TH TERRACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIZA GOMEZ

MGR

04/20/2006

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