

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093176

Entity Name: SUNRISE LEASING, LLC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

4100 N POWERLINE ROAD SUITE 5-F
POMPANO BEACH, FL 33073

New Principal Place of Business:

4071 N. DIXIE HWY
DEERFIELD BEACH, FL 33064

Current Mailing Address:

4100 N POWERLINE ROAD SUITE 5-F
POMPANO BEACH, FL 33073

New Mailing Address:

4071 N. DIXIE HWY
DEERFIELD BEACH, FL 33064

FEI Number: 20-3520834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPREHENSIVE BUSINESS SERVICES
6801 LAKE WORTH,
SUITE 104
LAKE WORTH, FL 33467 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: P () Delete
Name: DIAS, ELCIMAR D
Address: 4100 N POWERLINE ROAD SUITE 5-F
City-St-Zip: POMPANO BEACH, FL 33073

Title: MGR () Delete
Name: DA COSTA DIAS, ENOQUE
Address: 4100 N POWERLINE ROAD SUITE 5-F
City-St-Zip: POMPANO BEACH, FL 33073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAS, ELCIMAR
Address: 4071 N. DIXIE HWY
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: MGR (X) Change () Addition
Name: DIAS, ENOQUE
Address: 4071 N. DIXIE HWY
City-St-Zip: DEERFIELD BEACH, FL 33064

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: ELCIMAR DIAS

MGR

04/25/2007

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