2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093176

Address:

City-St-Zip:

4071 N. DIXIE HWY

DEERFIELD BEACH, FL 33064

Entity Name: SUNRISE LEASING, LLC.

FILED May 02, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4071 N. DIXIE HWY DEERFIELD BEACH, FL 33064 **Current Mailing Address: 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 () 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: COMPREHENSIVE BUSINESS SERVICES 6801 LAKE WORTH, SUITE 104 LAKE WORTH, FL 33467 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete DIAS, ELCIMAR Name: Name: Address: 4071 N. DIXIE HWY Address: City-St-Zip: DEERFIELD BEACH, FL 33064 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: DIAS, ENOQUE Name:

Address:

City-St-Zip:

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 05/02/2008