

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117159

FILED
Apr 09, 2009
Secretary of State

Entity Name: SUNRISE AT GALLERIA LLC

Current Principal Place of Business:

2800 WESTON ROAD, SUITE 202
WESTON, FL 33331

New Principal Place of Business:

1301 INTERNATIONAL PKWY
SUITE 200
SUNRISE, FL 33323

Current Mailing Address:

1301 INTERNATIONAL PKWY
SUITE 200
SUNRISE, FL 33323

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: EL-AD SUNRISE LLC
Address: 1301 INTERNATIONAL PKWY SUITE 200
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete
Name: JETSTREAM GALLERIA LLC
Address: 2800 WESTON ROAD SUITE 202
City-St-Zip: WESTON, FL 33331

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: SHMUL, BEN
Address: 1301 INTERNATIONAL PKWY SUITE 200
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Change () Addition
Name: MANOR, YOSI
Address: 1301 INTERNATIONAL PKWY SUITE 200
City-St-Zip: SUNRISE, FL 33323

Title: D () Change (X) Addition
Name: BRONFMAN, ARIK
Address: 1301 INTERNATIONAL PKWY SUITE 200
City-St-Zip: SUNRISE, FL 33323

Title: D () Change (X) Addition
Name: DANIELL, ORLY
Address: 575 MADISON AVENUE, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10022

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: JOSEPH MANOR

D

04/09/2009

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