

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000117159

FILED
Apr 30, 2009
Secretary of State**Entity Name:** SUNRISE AT GALLERIA LLC**Current Principal Place of Business:**1301 INTERNATIONAL PKWY
SUITE 200
SUNRISE, FL 33323**New Principal Place of Business:**1825 MAIN STREET
SUITE 235
WESTON, FL 33326**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:** D () Delete
Name: SHMUL, BEN
Address: 1301 INTERNATIONAL PKWY SUITE 200
City-St-Zip: SUNRISE, FL 33323**Title:** D () Delete
Name: MANOR, YOSI
Address: 1301 INTERNATIONAL PKWY SUITE 200
City-St-Zip: SUNRISE, FL 33323**Title:** D (X) Delete
Name: BRONFMAN, ARIK
Address: 1301 INTERNATIONAL PKWY SUITE 200
City-St-Zip: SUNRISE, FL 33323**Title:** D (X) Delete
Name: DANIELL, ORLY
Address: 575 MADISON AVENUE, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10022**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: EL-AD SUNRISE LLC
Address: 1301 INTERNATIONAL PKWY SUITE 200
City-St-Zip: SUNRISE, FL 33323**Title:** MGRM (X) Change () Addition
Name: JETSTREAM GALLERIA LLC
Address: 1825 MAIN STREET, SUITE 235
City-St-Zip: WESTON, FL 33326**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 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

04/30/2009

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