2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Aug 31, 2006 8:00 am Secretary of State DOCUMENT # L05000120106 08-31-2006 90044 038 ****50.00 SUNRISE BEACH 1402, LLC Principal Place of Business Mailing Address 19195 MYSTIC PT. DR. 2304 19195 MYSTIC PT. DR. 2304 AVENTURA FL 33180 AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E083 (4/06) 4. FEI Number Applied For City & State City & State Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LARKIN, JOYCE Street Address (P.O. Box Number is Not Acceptable) 19195 MYSTIC PT. DR. 2304 **AVENTURA FL 33180** Zip Code 8. 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. I amy familiar with, and accept the obligations of registered agent; SIGNATURE stered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 6, 2006 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TIRE ☐ Change ☐ Addition LARKIN, JOYCE NAME NAME 19195 MYSTIC PT. DR. 2304 STREET ADORESS STREET ADDRESS **AVENTURA FL 33180** CITY-ST-ZIP CITY-ST-ZIP MGRM BTLE ☐ Delete ₹MF ☐ Change Addition INTERNOSCIA, MICHAEL NAME MAME 19195 MYSTIC PT. DR. 2304 STREET ADDRESS STREET ADDRESS **AVENTURA FL 33180** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete $\Pi\Pi E$ me ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete nn £ ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZEP CITY-ST-ZIP TITLE ☐ Defete mle ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that pay 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED