

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122421

Entity Name: FN SUNRISE LLC

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

575 MADISON AVENUE, 23RD FLOOR
C/O MIKI NAFTALI
NEW YORK, NY 10022

Current Mailing Address:

575 MADISON AVENUE, 23RD FLOOR
C/O MIKI NAFTALI
NEW YORK, NY 10022

New Principal Place of Business:

575 MADISON AVENUE, 23RD FLOOR
C/O MIKI NAFTALI
NEW YORK, NY 10022 US

New Mailing Address:

575 MADISON AVENUE, 23RD FLOOR
C/O MIKI NAFTALI
NEW YORK, NY 10022 US

FEI Number: 20-4024825 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:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: NAFTALI, MIKI
Address: 575 MADISON AVENUE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10022 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MIKI NAFTALI

MGRM

07/06/2006

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