

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 05, 2008
Secretary of State**

DOCUMENT# L06000009738

Entity Name: SUNRISE CAPITAL PARTNERS, L.L.C.

Current Principal Place of Business:

1401 BRICKELL AVENUE
440
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1401 BRICKELL AVENUE
440
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

SANCHEZ, ALEXANDRA J ESQ.
2875 N.E. 191 STREET
801
AVENTURA, FL 33180 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: AROYA CORP.,
Address: 1401 BRICKELL AVENUE , SUITE 440
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Delete
Name: BEEKMAN, GAVIN
Address: 1401 BRICKELL AVENUE , SUITE 440
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: JOE ACKERMAN

D

05/05/2008

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