

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037190

Entity Name: SUNRISE CLUB, LLC

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

1201 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

1201 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

3195 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134

New Mailing Address:

3195 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, CARLOS M ESQ.
2030 DOUGLAS ROAD
STE. 210
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAW OFFICE OF CARLOS A ROMERO JR PA
3195 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33134 US

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: CARLOS A ROMERO JR

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CABRAL, MIGUEL
Address: 1201 BRICKELL AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CABRAL, MIGUEL
Address: 3195 PONCE DE LEON BLVD SUITE 400
City-St-Zip: CORAL GABLES, FL 33134

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: MIGUEL CABRAL

MGRM

03/13/2007

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