

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 03, 2009
Secretary of State**

DOCUMENT# L06000048974

Entity Name: SUNRISE ROYAL PLAZA, LLC

Current Principal Place of Business:

14340 BISCAYNE BLVD.
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

14340 BISCAYNE BLVD.
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-8144954 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:

Name and Address of New Registered Agent:

JACOBI, BENJAMIN R ESQ
1313 NE 125TH STREET
NORTH MIAMI, FL 33161 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: BENJAMIN JACOBI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: JACOB, FRANCIS
Address: 14340 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: JACOBI, BENJAMIN R
Address: 1313 NE 125 STREET, #200
City-St-Zip: NORTH MIAMI, FL 33161

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: BENJAMIN JACOBI

MGRM

10/03/2009

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