## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Jul 09, 2007 8:00 am **Secretary of State DOCUMENT #L06000050005** 05-09-2007 90030 045 \*\*\*\*50.00 SUNRISE INTERNATIONAL VENTURE, LLC Mailing Address Principal Place of Business 121 ALHAMBRA PLAZA, PH1 121 ALHAMBRA PLAZA, PH1 SUITE #1600 SUITE #1600 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For Not Applicable Zip Country \$5.00 Additional Zio Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RENTZ, R. LARRY Street Address (P.O. Box Number is Not Acceptable) 121 ALHAMBRA PLAZA, PH1 SUITE # 1600 CORAL GABLES, FL 33134 City 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 am familiar with, and accept the obligations of registered agent. SIGNATURE Sgneture, typed or printed name of registered agont and bite if epiticable. DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9 10. MGRM TITLE Delete TITLE ☐ Change Addition MORRIS, W. ALLEN NAME NAME STREET ADDRESS 121 ALHAMBRA PLAZA, PH1, SUITE #1600 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP MGR TITLE ☐ Delete DILE ☐ Chance ☐ Addition NAME GRAHAM, DALE I NAME STREET ADDRESS 121 ALHAMBRA PLAZA, PH1, SUITE # 1600 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZYP CITY-ST-ZP MGR TITLE Delete TITLE ■ Addition GIL. YAZMIN NAME NAME STREET ADDRESS 121 ALHAMBRA PLAZA, PH1, SUITE # 1600 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE Change ☐ Addition NAME RENTZ, R. LARRY NAME STREET ADDRESS STREET ADDRESS 121 ALHAMBRA PLAZA, PH1, SUITE # 1600 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP

FILED

Change

☐ Addition

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 my 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.

TITLE

NAME

STREET ACCRESS

CITY - ST - ZIP

Oc'ete

MASSE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: ED OR PRINTED HAME OF