

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051801

FILED
Jan 09, 2008
Secretary of State

Entity Name: SUNRISE PROPERTY III, LLC

Current Principal Place of Business:

14100 PALMETTO FRONTAGE ROAD
SUITE 300
MIAMI LAKES, FL 33016

New Principal Place of Business:

2331 SW 82 PL
MIAMI, FL 33155

Current Mailing Address:

2331 SW 82 PLACE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-4905782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATRIZ, GOMEZ
2331 SW 82 PLACE
MIAMI, FL 33155 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: GOMEZ, BEATRIZ
Address: 2331 SW 82 PLACE
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: GOMEZ, ELIEZER
Address: 2331 SW 82 PLACE
City-St-Zip: MIAMI, FL 33155

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: ELIEZER GOMEZ

MGRM

01/09/2008

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