

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053856

Entity Name: SON ALSO RISES, LLC

FILED
Jul 26, 2007
Secretary of State

Current Principal Place of Business:

100 N. BISCAYNE BLVD
23RD FLOOR
MIAMI, FL 33132

New Principal Place of Business:

4770 BISCAYNE BLVD
STE. 1200
MIAMI, FL 33137

Current Mailing Address:

100 N. BISCAYNE BLVD
23RD FLOOR
MIAMI, FL 33132

New Mailing Address:

4770 BISCAYNE BLVD
STE. 1200
MIAMI, FL 33137

FEI Number: 20-4948372 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:

ZIMMERMAN, MICHAEL
13320 SW 128TH STREET
MIAMI, FL 33186 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: HIGHTOWER, DALE
Address: 100 N. BISCAYNE BLVD., 23RD FLOOR
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HIGHTOWER, DALE
Address: 4770 BISCAYNE BLVD STE. 1200
City-St-Zip: MIAMI, FL 33137

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: DALE R. HIGHTOWER

P

07/26/2007

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