2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053856

Entity Name: SON ALSO RISES, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4770 BISCAYNE BLVD STE. 1200 MIAMI, FL 33137

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZIMMERMAN, MICHAEL

13320 SW 128TH STREET

MIAMI, FL 33186 US

HIGHTOWER, DALE R
4770 BISCAYNE BLVD.
SUITE 1200

MIAMI, FL 33137 LIS

MIAMI, FL 33137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: DALE HIGHTOWER 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

in the State of Florida.

Name: HIGHTOWER, DALE R

Address: 4770 BISCAYNE BLVD STE. 1200

City-St-Zip: MIAMI, FL 33137

I hereby 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 Statues.

SIGNATURE: DALE HIGHTOWER MGRM 02/16/2011