

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087003

FILED
Feb 16, 2011
Secretary of State

Entity Name: SUNRISE OIL PLANTATION II, L.L.C.

Current Principal Place of Business:

1800 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1800 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33322

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ
FEINBERG & MAIDENBAUM
4000 HOLLYWOOD BOULEVARD, SUITE 350-N
HOLLYWOOD, FL 33021 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
Name: WEBER, LEO
Address: 4065 BRIARWOOD AVE
City-St-Zip: SEAFORD, NY 11783

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 Statutes.

SIGNATURE: LEO WEBER

MR

02/16/2011

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