

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000050461

FILED
May 05, 2008
Secretary of State**Entity Name:** SUNRISE PROQ, L.L.C.**Current Principal Place of Business:**1401 BRICKELL AVENUE
440
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**1401 BRICKELL AVENUE
440
MIAMI, FL 33131**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:**SERBER, DANIEL J ESQ
2875 N.E. 191 STREET
801
AVENTURA, FL 33180 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: SUNRISE CAPITAL PART, NERS, L.L.C.
Address: 1401 BRICKELL AVENUE , SUITE 440
City-St-Zip: MIAMI, FL 33131Title: MGRM () Delete
Name: AROYA L.L.C.,
Address: 1401 BRICKELL AVENUE , SUITE 440
City-St-Zip: MIAMI, FL 33131Title: MGRM (X) Delete
Name: BEEKMAN, GAVIN
Address: 1401 BRICKELL AVENUE , SUITE 440
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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: JOE ACKERMAN

D

05/05/2008

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