

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 09, 2008
Secretary of State**

DOCUMENT# L07000051753

Entity Name: SUNVERVE PROPERTIES, LLC

Current Principal Place of Business:

18601 NE 14TH AVENUE
108
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

18601 NE 14TH AVENUE
108
MIAMI, FL 33179

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISMAN, STEVEN M
18851 NE 29TH AVENUE
900
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: MGR () Delete
Name: KARGER, AARON A
Address: 17100 N. BAY RD. #1312
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR () Delete
Name: REISMAN, STEVEN M
Address: 18601 NE 14TH AVENUE #108
City-St-Zip: MIAMI, FL 33180

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: STEVEN REISMAN

MGR

01/09/2008

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