

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073257

FILED
Apr 20, 2009
Secretary of State

Entity Name: NEW SUNRISE LOGISTIC LLC

Current Principal Place of Business:

5541 NW 72 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5541 NW 72 AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 14-2004022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSE J
2978 NW 99 COURT
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PEREZ, JOSE J MGR
5590 NW 107 AVENUE
1110
MIAMI, FL 33178 US

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: JOSE J PEREZ

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, JOSE J
Address: 5590 NW 107 AVENUE, #1110
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: ISAMBERT, IRANIA
Address: 5590 NW 107 AVENUE, #1110
City-St-Zip: MIAMI, FL 33178

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: JOSE J PEREZ

MGR

04/20/2009

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