

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073257

FILED
Apr 20, 2010
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 MGR
5590 NW 107 AVENUE
1110
MIAMI, FL 33178 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: PEREZ, JOSE J
Address: 5590 NW 107 AVENUE, #1110
City-St-Zip: MIAMI, FL 33178

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

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: JOSE J. PEREZ

MGR

04/20/2010

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