2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073257

Entity Name: NEW SUNRISE LOGISTIC LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5541 NW 72 AVENUE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

5541 NW 72 AVENUE MIAMI, FL 33166

FEI Number: 14-2004022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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: 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: RINCON, MARIA E

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 Statues.

SIGNATURE: JOSE JAVIER PEREZ MGRM 04/27/2011