

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000092266

FILED
Nov 18, 2009
Secretary of State**Entity Name:** SUNRISE HARBOUR, LLC**Current Principal Place of Business:**5040 S.W. 94TH AVENUE
MIAMI, FL 33165**New Principal Place of Business:****Current Mailing Address:**5040 S.W. 94TH AVENUE
MIAMI, FL 33165**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SIERRA, NILO
5040 S.W. 94TH AVENUE
MIAMI, FL 33165 US**Name and Address of New Registered Agent:**GONZALEZ, CARLOS J MGRM
5040 S.W. 94TH AVENUE
MIAMI, FL 33165 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: CARLOS J GONZALEZ

11/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: NILO, SIERRA
Address: 5040 S.W. 94TH AVENUE
City-St-Zip: MIAMI, FL 33165**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: CARLOS, GONZALEZ J MGRM
Address: 5040 S.W. 94TH AVENUE
City-St-Zip: MIAMI, FL 33165

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: CARLOS J GONZALEZ

MGRM

11/18/2009

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