

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092266

Entity Name: SUNRISE HARBOUR, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

5040 S.W. 94TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

9355 SW 77 AVE
APT #103
MIAMI, FL 33156

Current Mailing Address:

5040 S.W. 94TH AVENUE
MIAMI, FL 33165

New Mailing Address:

9355 SW 77 AVE
APT #103
MIAMI, FL 33156

FEI Number: 27-1359633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS J MGRM
5040 S.W. 94TH AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS J MGRM
9355 SW 77 AVE APT #103
MIAMI, FL 33156 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 GONZALEZ J

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARLOS, GONZALEZ J MGRM
Address: 9355 SW 77 AVE APT #103
City-St-Zip: MIAMI, FL 33156

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: CARLOS GONZALEZ J

MGRM

01/11/2010

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