2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092266

Entity Name: SUNRISE HARBOUR, LLC

FILED Feb 15, 2011 Secretary of State

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

9345 S.W. 77TH AVE., SPT 103 9345 S.W. 77TH AVE MIAMI, FL 33156

APT #103

MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9345 S.W. 77TH AVE 9345 S.W. 77TH AVE., SPT 103 MIAMI, FL 33156

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: Name and Address of New Registered Agent:

GONZALEZ, CARLOS J MGRM GONZALEZ, CARLOS J MGRM 9345 S.W. 77TH AVE., SPT 103 9345 S.W. 77TH AVE

MIAMI, FL 33156 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 J GONZALEZ 02/15/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CARLOS, GONZALEZ J MGRM Name: Address: 9345 S.W. 77TH 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 Statues.

SIGNATURE: CARLOS J GONZALEZ **MGRM** 02/15/2011