

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104129

Entity Name: SUNRAY HOLIDAY, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 316
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE 316
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 26-1332662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MICHAEL D
6625 MIAMI LAKES DRIVE
SUITE 316
MIAMI LAKES, FL 33014 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: FRIEDMAN, MICHAEL D
Address: 6625 MIAMI LAKES DRIVE, STE. 316
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM
Name: FEDER, ERIC
Address: 6625 MIAMI LAKES DRIVE, STE. 316
City-St-Zip: MIAMI LAKES, FL 33014

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: MICHAEL D. FRIEDMAN

MM

02/19/2010

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