

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022164

FILED
Feb 17, 2009
Secretary of State

Entity Name: SUNRISE HOLDING USA 2, LLC

Current Principal Place of Business:

9 ISLAND AVENUE, #2408
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

9 ISLAND AVENUE, #2408
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 74-3262180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, MARIA A ESQ.
RAFFERTY, STOLZENBERG, GELLES, ET, AL
1401 BRICKELL AVENUE, #825
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROCA GONZALEZ P.A.
2601 SOUTH BAYSHORE DRIVE
600
MIAMI, FL 33131 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: ANTONIO ROCA

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARINI, FABIO
Address: 9 ISLAND AVENUE, #2408
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR. (X) Change () Addition
Name: PARINI, FABIO
Address: 9 ISLAND AVENUE, #2408
City-St-Zip: MIAMI BEACH, FL 33139

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: FABIO PARINI

MGR.

02/17/2009

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