

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022164

FILED
Mar 24, 2010
Secretary of State

Entity Name: SUNRISE HOLDING USA 2, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, SUITE 600
MIAMI, FL 33133

New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE, SUITE 600
MIAMI, FL 33133

New Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133

FEI Number: 74-3262180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP
2601 SOUTH BAYSHORE DRIVE #600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RGPA REGISTERED AGENT CORP
2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 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: ERIC A GONZALEZ

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARIANI, GIORGIO
Address: 2601 S. BAYSHORE DRIVE, SUITE 725
City-St-Zip: MIAMI, FL 33133

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: GIORGIO MARIANI

MGR

03/24/2010

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