

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027890

FILED
Jan 21, 2010
Secretary of State

Entity Name: 285 SUNRISE INVESTORS, LLC

Current Principal Place of Business:

200 CRANDON BLVD
201
KEY BISCAYNE, FL 33149

New Principal Place of Business:

180 CRANDON BLVD
103
KEY BISCAYNE, FL 33149

Current Mailing Address:

200 CRANDON BLVD
201
KEY BISCAYNE, FL 33149

New Mailing Address:

180 CRANDON BLVD
103
KEY BISCAYNE, FL 33149

FEI Number: 26-2208186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORROTO, WILFREDO
200 CRANDON BLVD.
201
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BORROTO, WILFREDO
180 CRANDON BLVD. #103
103
KEY BISCAYNE, FL 33149 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: WILFREDO BORROTO

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BORROTO, WILFREDO
Address: 180 CRANDON BLVD. #103
City-St-Zip: KEY BISCAYNE, FL 33149

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: WILFREDO BORROTO

MGR

01/21/2010

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