2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051646

Entity Name: PHOENIX SUNRISE, LLC

FILED Mar 07, 2011 Secretary of State

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

5802 TYLER STREET HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

5802 TYLER STREET HOLLYWOOD, FL 33021

FEI Number: 32-0256711 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:

TUCKER, H ALLAN 5802 TYLER STREET HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TUCKER, H ALLAN

 Address:
 5802 TYLER STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: M,S

Name: SIMS, BAMBI

Address: 1666 KENNEDY CSWY, #610 City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: BAMBI SIMS M,S 03/07/2011