

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058665

FILED
May 03, 2009
Secretary of State

Entity Name: TAVERNIER SUNRISE INVESTMENTS, LLC

Current Principal Place of Business:

5499 N. FEDERAL HIGHWAY
M
BOCA RATON, FL 33487

New Principal Place of Business:

433 PLAZA REAL
275
BOCA RATON, FL 33432

Current Mailing Address:

5499 N. FEDERAL HIGHWAY
M
BOCA RATON, FL 33487

New Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

FEI Number: 26-2903289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COLLAZO, ERICK
5499 N. FEDERAL HIGHWAY
M
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

COLLAZO, ERICK
433 PLAZA REAL
275
BOCA RATON, FL 33432 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:

05/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLLAZO, E
Address: 5499 N. FEDERAL HIGHWAY, SUITE M
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLLAZO, ERICK
Address: 433 PLAZA REAL
City-St-Zip: 275, FL 33432

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: ERICK COLLAZO

MGRM

05/03/2009

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