2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075114

Entity Name: SUNRISE HEALTH CARE MANAGEMENT LLC

Apr 30, 2011 Secretary of State

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

900 S.E. 3RD AVENUE THIRD FLOOR FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

900 S.E. 3RD AVENUE THIRD FLOOR FORT LAUDERDALE, FL 33316

FEI Number: 26-3121501 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:

DERY, KEITH 2630 N.E. 10TH AVENUE POMPANO BEACH, FL 33064 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:

MGR

BOUVIER, GARY Name: Address: 1505 S.E. 2ND STREET City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR Name: DERY, KEITH

Address: 2630 N.E. 10TH AVENUE City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR

SEZAVAR, IRAJ Name:

110 N FEDERAL HWY - # 805 Address: City-St-Zip: FT LAUDERDALE, FL 33301

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: KEITH DERY 04/30/2011