

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075114

FILED
Apr 30, 2012
Secretary of State

Entity Name: SUNRISE HEALTH CARE MANAGEMENT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

PO BOX 30410
FORT LAUDERDALE, FL 33303

FEI Number: 26-3121501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: BOUVIER, GARY
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
Name: SEZAVAR, IRAJ
Address: 110 N FEDERAL HWY - # 805
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 Statutes.

SIGNATURE: KEITH DERY

VP

04/30/2012

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