

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058586

FILED
Apr 29, 2011
Secretary of State

Entity Name: SUNRISE REAL ESTATE INVESTMENTS LLC

Current Principal Place of Business:

2754 DANFORTH TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2754 DANFORTH TERRACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-0377424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, BARRY W
2754 DANFORTH TERRACE
WELLINGTON, FL 33414 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: MGRM
Name: JOHANSSON, ANDREAS
Address: 205 GLOUCESTER PLACE
City-St-Zip: LONDON, EN NW16BU GB

Title: MGRM
Name: GARDNER, BARRY W
Address: 2754 DANFORTH TERRACE
City-St-Zip: WELLINGTON, FL 33414 US

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: BARRY GARDNER

MGRM

04/29/2011

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