2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058586

Entity Name: SUNRISE REAL ESTATE INVESTMENTS LLC

FILED Apr 23, 2012 Secretary of State

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

2754 DANFORTH TERRACE 8941 RODEO DR

WELLINGTON, FL 33414 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

2754 DANFORTH TERRACE 8941 RODEO DR

WELLINGTON, FL 33414 LAKE WORTH, FL 33467

FEI Number: 27-0377424 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:

GARDNER, BARRY W GARDNER, BARRY W 2754 DANFORTH TERRACE 8941 RODEO DR

WELLINGTON, FL 33414 US LAKE WORTH, FL 33467 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: BARRY GARDNER 04/23/2012

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: 8941 RODEO DR

City-St-Zip: LAKE WORTH, FL 33467 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 Statues.

SIGNATURE: BARRY GARDNER MGRM 04/23/2012