2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019593

Entity Name: SUNRISE KB INVESTMENT, LLC

FILED Feb 16, 2011 Secretary of State

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

350 GRAPETREE DRIVE 628 RIDGEWOOD ROAD #414 KEY BISCAYNE, FL 33149

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

350 GRAPETREE DRIVE 628 RIDGEWOOD ROAD #414 KEY BISCAYNE, FL 33149

FEI Number: 27-1950008 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:

WHITE, K. TAYLOR 150 WEST FLAGLER STREET SUITE 2200 MIAMI, FL 33130 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:

Title: MGR

 Name:
 WHITE, K. TAYLOR

 Address:
 628 RIDGEWOOD ROAD

 City-St-Zip:
 KEY BISCAYNE, FL 33149 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: K. TAYLOR WHITE MGR 02/16/2011