2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026228

FILED Feb 28, 2011 Secretary of State

Entity Name: SUNRISE LAKES CONDOMINIUM APTS. PHASE 3/5 REALTY HOLDINGS, LLC

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

2700 NW 94TH WAY SUNRISE, FL 33322 US

Current Mailing Address: New Mailing Address:

2700 NW 94TH WAY SUNRISE, FL 33322 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RADOSTA, JACK CAM

2700 NW 94TH WAY

SUNRISE, FL 33322 US

WEINBERG, STEVEN A

FRANK, WEINBERG & BLACK, P.L.

7805 SW 6TH COURT

PLANTATION, FL 33324 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: STEVEN A. WEINBERG 02/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SUNRISE LAKES CONDOMINIUM APTS. PHASE 3, I

Address: 2700 NW 94TH WAY
City-St-Zip: SUNRISE, FL 33322 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: SUNRISE LAKES CONDO. APTS. PHASE 3, INC. 5 MGR 02/28/2011