

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034756

FILED
Feb 08, 2012
Secretary of State

Entity Name: SUNRISE LAKES CONDOMINIUM APTS. PHASE 3/1 REALTY HOLDINGS, LLC

Current Principal Place of Business:

2700 NW 94TH WAY
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

2700 NW 94TH WAY
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
7805 SW 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUNRISE LAKES CONDO. APTS. PHASE 3, INC. 1
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 Statutes.

SIGNATURE: SUNRISE LAKES CONDO. APTS. PHASE 3, INC. 1

MGR

02/08/2012

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