

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054338

FILED
Jan 13, 2011
Secretary of State

Entity Name: SUNRISE DREAM INDUSTRIES, LLC

Current Principal Place of Business:

1170C EAST HALLANDALE BOULEVARD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1170C EAST HALLANDALE BOULEVARD
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 27-2618479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN OSBERG-BRAUN & DE MORAES
11900 BISCAYNE BLVD.
700
MIAMI, FL 33181 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: MGR
Name: STAMBOULI, ALBERTO
Address: 495 BRICKELL AVENUE, #1-2011
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: STAMBOULI, SIMON LEON
Address: 3131 NE 188TH STREET, UNIT 1-1208
City-St-Zip: AVENTURA, FL 33180

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: SCOTT R JABLONSKI FOR SIMON LEON STAMBOULI

MGRM

01/13/2011

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