2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080004

Entity Name: PROPERTIES OF SUNRISE, LLC

FILED Feb 06, 2012 Secretary of State

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

3630 NW 91ST LANE SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

1078 NW 97TH AVENUE PLANTATION, FL 33322 US

FEI Number: 45-2737242 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:

OHAYON, DOV 1078 NW 97TH AVENUE PLANTATION, FL 33322 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: MGRM

Name: OHAYON, DOV

Address: 1078 NW 97TH AVENUE City-St-Zip: PLANTATION, FL 33322

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: DOV OHAYON MGRM 02/06/2012