2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Feb 04, 2004 08:00 AM Secretary of State DCCUMENT # L96000000890 1. Entity Name SUNRUNNER-MIAMI, L.C. Principal Place of Business Mailing Address 3876 PEMBROKE RD 3876 PEMBROKE RD HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) Applied For City & State 4. FEI Number City & State 65-0692327 Not Applicable Country \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIAZ, JULIO P Street Address (P.O. Box Number is Not Acceptable) 3876 PEMBROKE RD HOLLYWOOD FL 33021 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. TITLE Change Addition MGRM ☐ Delete TITLE U00000035630 CARLONI, DANIEL A NAME 02/06/04-90025-020 50.00 STREET ADDRESS 150 SHORE DR STREET ADDRESS CITY-ST-ZIP BRANFORD CT 06405 CITY-ST-7IP ☐ Addition TITLE ☐ Change ☐ Delete TITLE MALONE, JAMES MANAG NAME STREET ADDRESS 3131 SW MARTIN DOWNS BLVD SUITE 339 STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL 34990 ☐ Delete TITLE ☐ Change ☐ Addition IMP MGRM NAME, NAME DIAZ, JULIO P STREET ADDRESS STREET ADDRESS 321 SW 192ND TER CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES FL 33029 ☐ Change ☐ Addition **MGRM** TITLE ☐ Delete TORRENTI, R. EUGENE NAME NAME 28 WOODSIDE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ORANGE CT 06477** ☐ Addition ☐ Change ☐ Delete TITLE TUTEF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change ☐ Addition TITLE TITLE Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

13/04 954-965-0124