

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000890

Entity Name: SUNRUNNER-MIAMI, L.C.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

3876 PEMBROKE RD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3876 PEMBROKE RD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0692327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIAZ, JULIO P
3876 PEMBROKE RD
HOLLYWOOD, FL 33021 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: MGRM () Delete
Name: CARLONI, DANIEL A
Address: 150 SHORE DR
City-St-Zip: BRANFORD, CT 06405

Title: MGRM () Delete
Name: MALONE, JAMES
Address: 3131 SW MARTIN DOWNS BLVD SUITE 339
City-St-Zip: PALM CITY, FL 34990

Title: MGRM () Delete
Name: DIAZ, JULIO P
Address: 321 SW 192ND TER
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: TORRENTI, R. EUGENE
Address: 28 WOODSIDE DR
City-St-Zip: ORANGE, CT 06477

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DANIEL CARLONI

MGRM

07/01/2005

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