

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000890

Entity Name: SUNRUNNER-MIAMI, L.C.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

3876 PEMBROKE RD
HOLLYWOOD, FL 33021

New Principal Place of Business:

150 NW 176TH STREET
SUITE A
MIAMI, FL 33169

Current Mailing Address:

3876 PEMBROKE RD
HOLLYWOOD, FL 33021

New Mailing Address:

400 SACKETT POINT ROAD
NORTH HAVEN, CT 06473

FEI Number: 65-0692327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JULIO P
3876 PEMBROKE RD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DIAZ, MARTA A
150 NW 176TH STREET
MIAMI, FL 33169 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: MARTA A. DIAZ

04/23/2007

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: 231 HAWTHORNE LANE
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: MGRM (X) Change () Addition
Name: DIAZ, MARTA A
Address: 321 SW 192ND TER
City-St-Zip: PEMBROKE PINES, FL 33029

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 Chapter 119, 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 A. CARLONI

MGRM

04/23/2007

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