

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000890

Entity Name: SUNRUNNER-MIAMI, L.C.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

150 NW 176TH STREET
SUITE A
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

400 SACKETT POINT ROAD
NORTH HAVEN, CT 06473

New Mailing Address:

FEI Number: 65-0692327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARTA A
150 NW 176TH STREET
MIAMI, FL 33169 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 (X) Delete
Name: MALONE, JAMES
Address: 3131 SW MARTIN DOWNS BLVD SUITE 339
City-St-Zip: PALM CITY, FL 34990

Title: MGRM () Delete
Name: DIAZ, MARTA A
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: () 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 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 CARLONI

MGRM

04/27/2009

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