

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L97000000585

1. Entity Name
SUNRISE OF AMERICA, L.L.C.



FILED
2006 APR 10 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
8370 WEST FLAGLER STREET #250
MIAMI, FL 33144

Mailing Address
C/O JOSEPH M WEHBUPA
8370 W FLAGLER ST, SUITE 250
MIAMI, FL 33144

2. Principal Place of Business
201 S. Biscayne Blvd.

3. Mailing Address
201 S. Biscayne Blvd.

Suite, Apt. #, etc.
1500 Miami Center (RJS)

Suite, Apt. #, etc.
1500 Miami Center (RJS)

City & State
Miami, Florida

City & State
Miami, Florida

03312006 Chg-LLC CR2E083 (11/05)

4. FEI Number
65-0778075

Applied For
Not Applicable

Zip
33131

Country
USA

Zip
33131

Country
USA

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WEHBY, JOSEPH M P.A.
8370 WEST FLAGLER STREET #250
MIAMI, FL 33144

7. Name and Address of New Registered Agent

Name
CORPORATION COMPANY OF MIAMI
Street Address (P.O. Box Number is Not Acceptable)
201 S. Biscayne Boulevard, Suite 1500

City Miami FL Zip Code 33131

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 BY: Joseph M. Wehby Corporation Company of Miami

Vice President

4-6-06

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGRM ☐ Delete
NAME TOYOTOSHI, NAOYUKI
STREET ADDRESS 8370 WEST FLAGLER STREET #250
CITY-ST-ZIP MIAMI, FL 33144

TITLE MGR ☒ Change ☐ Addition
NAME
STREET ADDRESS 201 S. Biscayne Blvd. #1500
CITY-ST-ZIP Miami, FL 33131

TITLE MGRM ☐ Delete
NAME TOYOTOSHI, KEIKO
STREET ADDRESS 8370 WEST FLAGLER STREET #250
CITY-ST-ZIP MIAMI, FL 33144

TITLE MGR ☒ Change ☐ Addition
NAME
STREET ADDRESS 201 S. Biscayne Blvd. #1500
CITY-ST-ZIP Miami, FL 33131

TITLE MGRM ☐ Delete
NAME TOYOTOSHI, MARCELO H
STREET ADDRESS 8370 WEST FLAGLER STREET #250
CITY-ST-ZIP MIAMI, FL 33144

TITLE MGR ☒ Change ☐ Addition
NAME
STREET ADDRESS 201 S. Biscayne Blvd. #1500
CITY-ST-ZIP Miami, FL 33131

TITLE MGRM ☐ Delete
NAME TOYOTOSHI, MARIO
STREET ADDRESS 8370 WEST FLAGLER STREET #250
CITY-ST-ZIP MIAMI, FL 33144

TITLE MGR ☒ Change ☐ Addition
NAME
STREET ADDRESS 201 S. Biscayne Blvd. #1500
CITY-ST-ZIP Miami, FL 33131

TITLE MGRM ☐ Delete
NAME TOYOTOSHI, PATRICIA
STREET ADDRESS 8370 WEST FLAGLER STREET #250
CITY-ST-ZIP MIAMI, FL 33144

TITLE MGR ☒ Change ☐ Addition
NAME
STREET ADDRESS 201 S. Biscayne Blvd. #1500
CITY-ST-ZIP Miami, FL 33131

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

Naoyuki Toyotoshi

(305) 379-9146

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date 4/6/06

Daytime Phone #

200070794682
04/18/06--01032--015 **55.00