2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000919

Entity Name: SUNRISE ASSOCIATES LLC

FILED Aug 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

845 UN PLAZA 2651 N. UNIVERSITY DRIVE

63D SUNRISE, FL 33322

NEW YORK, NY 10017

Current Mailing Address: New Mailing Address:

845 UNITED NATIONS PLAZA 2651 N. UNIVERSITY DRIVE

63D SUNRISE, FL 33322 NEW YORK, NY 10017

FEI Number: 20-0466660 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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

tle: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ROSE, JOSHUÁ Name: ROSE, JOSHUÁ

 Address:
 7000 ISLAND BLVD, STE 1104
 Address:
 6000 ISLAND BLVD, STE 401

 City-St-Zip:
 AVENTURA, FL 33160
 City-St-Zip:
 AVENTURA, FL 33160

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GOEBELS, P. MATS
 Name:
 GOEBELS, P. MATS

 Address:
 845 UN PLAZA, APT 63D
 Address:
 15 MOUNTAIN LAUREL LANE

 City-St-Zip:
 NEW YORK, NY 10017
 City-St-Zip:
 SOUTHAMPTON, NY 11968

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: P. MATS GOEBELS MGRM 08/18/2006