

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003566

Entity Name: FN SUNRISE LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

575 MADISON AVENUE, 23RD FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

1301 INTERNATIONAL PKWY
SUITE 200
SUNRISE, FL 33323

Current Mailing Address:

575 MADISON AVENUE, 23RD FLOOR
NEW YORK, NY 10022

New Mailing Address:

1301 INTERNATIONAL PKWY
SUITE 200
SUNRISE, FL 33323

FEI Number: 20-4024825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: NAFTALI, MIKI
Address: 575 MADISON AVENUE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: ROWELL, ROBERT K
Address: 141 PEAKED MOUNTAIN ROAD
City-St-Zip: TOWNSHEND, VT 05353

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: JOSEPH MANOR

ATUH

04/30/2008

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