

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019593

FILED
Feb 16, 2011
Secretary of State

Entity Name: SUNRISE KB INVESTMENT, LLC

Current Principal Place of Business:

350 GRAPETREE DRIVE
#414
KEY BISCAYNE, FL 33149

New Principal Place of Business:

628 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149

Current Mailing Address:

350 GRAPETREE DRIVE
#414
KEY BISCAYNE, FL 33149

New Mailing Address:

628 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149

FEI Number: 27-1950008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, K. TAYLOR
150 WEST FLAGLER STREET
SUITE 2200
MIAMI, FL 33130 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
Name: WHITE, K. TAYLOR
Address: 628 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149 US

I hereby 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: K. TAYLOR WHITE

MGR

02/16/2011

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