

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005114

Entity Name: SUNRISE HOLIDAYS LLC

Current Principal Place of Business:

3164 PEMBROKE ROAD
HALLANDALE, FL 33009

Current Mailing Address:

P.O. BOX 841338
PEMBROKE PINES, FL 33084

FEI Number: 20-3255097

Certificate of Status Desired: No

Name and Address of Current 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

Authorized Person(s) Detail :

Title PRESIDENT
Name CLARK, MARK R
Address PO BOX 258
City-State-Zip: VALLEY COTTAGE NY 10989

Title VP
Name WEISS, GORDON J
Address PO BOX 258
City-State-Zip: VALLEY COTTAGE NY 10989

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GORDON J WEISS

VICE PRESIDENT

02/10/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date