

**2023 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

VP

01/25/2023

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date