

2013 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 MGR
Name PATERSON, ROBIN
Address P.O. BOX 841338
City-State-Zip: PEMBROKE PINES FL 33084

Title MGR
Name HART, COLIN
Address P.O. BOX 841338
City-State-Zip: PEMBROKE PINES FL 33084

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: COLIN HART

MEMBER

04/10/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date