

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029738

FILED
May 08, 2009
Secretary of State

Entity Name: SUNNYMTG.COM 866-768-CASH, LLC

Current Principal Place of Business:

1910 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

1910 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 06-1657055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GADDH, SUMIT
1910 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

VEGA, ANDREA ESQ
1910 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 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: ANDREA VEGA

05/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GADDH, SUMIT
Address: 1910 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NICKERSON, ATTARI
Address: 1910 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306

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: ATTARI NICKERSON

MGR

05/08/2009

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