

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000048572

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Entity Name:** SUNNY STATE INVESTMENTS, LLC

**Current Principal Place of Business:**

1506 SOUTH BENTLEY AVENUE  
UNIT 304  
LOS ANGELES, CA 90025 US

**New Principal Place of Business:**

**Current Mailing Address:**

1506 SOUTH BENTLEY AVENUE  
UNIT 304  
LOS ANGELES, CA 90025 US

**New Mailing Address:**

**FEI Number:** 20-2934918

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AUERBACHER, STEVEN M ESQ  
200 CONGRESS PARK DRIVE  
SUITE 104  
DELRAY BEACH, FL 33445 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: MGRM  
Name: AUGENSTEIN, MARK  
Address: 1506 SOUTH BENTLEY AVENUE UNIT 304  
City-St-Zip: LOS ANGELES, CA 90025 US

Title: MGRM  
Name: SCHWARTZ, LESLIE  
Address: 28 HAVERFORD  
City-St-Zip: SCARSDALE, NY 10583 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: MARK AUGENSTEIN

MGR

04/12/2012

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