

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000114734

**FILED**  
**Apr 08, 2010**  
**Secretary of State**

**Entity Name:** SUNNY BEACH COMPANY LLC

**Current Principal Place of Business:**

2601 S. BAYSHORE DR. STE #1200  
MIAMI, FL 33133

**New Principal Place of Business:**

3300 NE 191 ST  
313  
AVENTURA, FL 33180

**Current Mailing Address:**

1110 BRICKELL AVENUE  
SUITE 310  
MIAMI, FL 33133

**New Mailing Address:**

3300 NE 191 ST  
313  
AVENTURA, FL 33180

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

NS CORPORATE SERVICES, INC.  
1110 BRICKELL AVENUE  
SUITE 310  
MIAMI, FL 33133 US

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

ALTIT, ALAIN  
3300 NE 191 ST  
313  
AVENTURA, FL 33180 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: ALAIN ALTIT

04/08/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ALTIT, ALAIN  
Address: 3300 NE 191 ST - APT 313  
City-St-Zip: AVENTURA, FL 33180

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: ALAIN ALTIT

MGR

04/08/2010

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