

DOCUMENT# L08000114734

Entity Name: SUNNY BEACH COMPANY LLC

New Principal Place of Business:

3300 NE 191 ST
313
AVENTURA, FL 33180

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 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:

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 04/29/2011

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