

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006173

Entity Name: MB SUNNY DAY LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

888 BISCAYNE BOULEVARD
#4507
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

888 BISCAYNE BOULEVARD
#4507
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 68-0679567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN D ESQ.
420 LINCOLN ROAD
#372
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SMITH, BRIAN D ESQ.
420 LINCOLN ROAD
#446
MIAMI BEACH, FL 33139 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

01/25/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BETTI, CRISTINA
Address: 888 BISCAYNE BOULEVARD
City-St-Zip: MIAMI BEACH, FL 33139

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: CRISTINA BETTI

MGRM

01/25/2010

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