

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006173

**FILED
Jan 12, 2011
Secretary of State**

Entity Name: MB SUNNY DAY LLC

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
#446
MIAMI BEACH, FL 33139 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: BETTI, CRISTINA
Address: 888 BISCAYNE BOULEVARD, #4507
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 01/12/2011

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