

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045124

FILED
Apr 09, 2012
Secretary of State

Entity Name: SUNNY ISLES VENTURE, LLC,

Current Principal Place of Business:

1800 SOUTH OCEAN DRIVE
#PH-2
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1800 SOUTH OCEAN DRIVE
#PH-2
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 30-0562638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDIN, ARNOLD I
5106 D LAKE CATALINA DRIVE
BOCA RATON, FL 33496 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: KAPLAN, BEN
Address: 1800 SOUTH OCEAN DRIVE, PH2
City-St-Zip: HALLANDALE, FL 33009

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: BENJAMIN KAPLAN

MGR

04/09/2012

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