

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104577

FILED
Mar 19, 2010
Secretary of State

Entity Name: SUNNY PROPERTIES OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

17070 COLLINS AVE
SUITE 256
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17070 COLLINS AVE
SUITE 256
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MYARA, JEAN J
17070 COLLINS AVE
SUITE 256
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

MOSHE, SHABAT
17070 COLLINS AVE
SUITE 256
SUNNY ISLES BEACH, FL 33160 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: MOSHE SHABAT

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NGI PROPERTIES, LLC
Address: 17070 COLLINS AVE, SUITE 256
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: MOSHE SHABAT
Address: 17070 COLLINS AVE, SUITE 256
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MOSHE SHABAT

MGRM

03/19/2010

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