

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064320

FILED
Feb 16, 2011
Secretary of State

Entity Name: SUNNY PALMS HOTEL, LLC

Current Principal Place of Business:

2909 VISTAMAR STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

500 E. BROWARD BLVD
SUITE 1620
FORT LAUDERDALE, FL 33394

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:

SANDA, PAR
500 E. BROWARD BLVD
SUITE 1620
FORT LAUDERDALE, FL 33394 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: PAN PROPERTIES, LLC
Address: 500 E. BROWARD BLVD, SUITE 1620
City-St-Zip: FORT LAUDERDALE, FL 33394

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: PAR SANDA

MGRM

02/16/2011

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