2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064320

Entity Name: SUNNY PALMS HOTEL, LLC

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2909 VISTAMAR STREET FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-3043321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: SANDA, PAR

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 Statues.

SIGNATURE: PAR SANDA MGR 04/02/2012