

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074477

FILED
Mar 28, 2012
Secretary of State

Entity Name: SUNNY 603, LLC

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD STE 207
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1820 N CORPORATE LAKES BLVD STE 207
WESTON, FL 33326

New Mailing Address:

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

Name and Address of Current Registered Agent:

HERNANDEZ, VICTOR
1820 N CORPORATE LAKES BLVD STE 207
WESTON, FL 33326 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: HERNANDEZ, VICTOR
Address: 1820 N CORPORATE LAKES BLVD STE 207
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: HERNANDEZ, HUGO
Address: 1820 N CORPORATE LAKES BLVD STE 207
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: ANZOLA DE HERNANDEZ, CONCHITA
Address: 1820 N CORPORATE LAKES BLVD STE 207
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: HERNANDEZ, HUGO
Address: 1820 N CORPORATE LAKES BLVD STE 207
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: HERNANDEZ, MARIA
Address: 1820 N CORPORATE LAKES BLVD STE 207
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: DE HERNANDEZ, TRINA R
Address: 1820 N CORPORATE LAKES BLVD STE 207
City-St-Zip: WESTON, FL 33326

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: VICTOR HERNANDEZ MGRM 03/28/2012

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