

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115158

Entity Name: SUNNY LAKE, LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

16425 COLLINS AVENUE
2116
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16425 COLLINS AVENUE
2116
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 38-3853240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPRASKI, LOUIS A ESQ.
2450 NE MIAMI GARDENS DR.
2ND FLOOR
MIAMI, FL 33180 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: FILGUEIRA, CARLOS
Address: 16425 COLLINS AVENUE, SUITE 2116
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: MONTENEGRO, MONICA
Address: 16425 COLLINS AVENUE, SUITE 2116
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: FILGUEIRA, CARLOS M
Address: 16425 COLLINS AVENUE, SUITE 2116
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: CARLOS FILGUEIRA

MGRM

02/15/2012

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