2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009092

Entity Name: SUNNY FLORIDA PROPERTIES, INC.

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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251 174TH ST, SUITE 1703 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

2015 TREE FARM CT BUFFALO GROVE, IL 60089

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

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

AIZENBERG, ALLA 251 174TH ST, SUITE 1703 SUNNY ISLES, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AIZENBERG, ALLA
Address: 2015 TREE FARM CT
City-St-Zip: BUFFALO GROVE, IL 60089

Title:

 Name:
 MOLDAVSKY, OLEG

 Address:
 2023 OLIVE HILL DR

 City-St-Zip:
 BUFFALO GROVE, IL 60089

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALLAAIZENBERG PRES 02/16/2012