

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055987

FILED
Feb 09, 2006
Secretary of State

Entity Name: SUNYLIT MANAGEMENT LLC

Current Principal Place of Business:

2015 SCHOONER LANE
WESTON, FL 33327 US

New Principal Place of Business:

1211 94TH STREET
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

2015 SCHOONER LANE
WESTON, FL 33327 US

New Mailing Address:

1211 94TH STREET
BAY HARBOR ISLANDS, FL 33154 US

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

Name and Address of Current Registered Agent:

SOUED, ALFONSO
2015 SCHOONER LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SOUED, ALFONSO
1211 94TH STREET
BAY HARBOR ISLANDS, FL 33154 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:

02/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOUED, ALFONSO
Address: 2015 SCHOONER LANE
City-St-Zip: WESTON, FL 33327 US

Title: MGR () Delete
Name: KNOLL DE SOUED, SHOSHANA
Address: 2015 SCHOONER LANE
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOUED, ALFONSO
Address: 1211 94TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGR (X) Change () Addition
Name: KNOLL DE SOUED, SHOSHANA
Address: 1211 94TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALFONSO SOUED

MR

02/09/2006

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