

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014619

Entity Name: SUNNY BROOK, LLC

FILED  
Jan 11, 2008  
Secretary of State

**Current Principal Place of Business:**

16711 COLLINS AVENUE  
TS-02  
SUNNY ISLES, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

622 DUNSTEN CIRCLE  
NORTHBROOK, IL 60062 US

**New Mailing Address:**

FEI Number: 20-4300390

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GOLDMAN, JANE  
16711 COLLINS AVENUE  
TS-02  
SUNNY ISLES, FL 33160 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: MGR ( ) Delete  
Name: GOLDMAN, JANE  
Address: 16711 COLLINS AVENUE TS-02  
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGR ( ) Delete  
Name: SCHLOSS, GENE  
Address: 622 DUNSTEN CIRCLE  
City-St-Zip: NORTHBROOK, IL 60062 US

Title: MGR ( ) Delete  
Name: ROZHKO, SLAVA  
Address: 16711 COLLINS AVENUE TS-02  
City-St-Zip: SUNNY ISLES, FL 33160 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GENE SCHLOSS

MGR

01/11/2008

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