

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055987

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: SUNYLIT MANAGEMENT LLC

## Current Principal Place of Business:

150 SE 2ND. AVE  
SUITE 715  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

150 SE 2ND AVE  
SUITE 715  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 20-5185933

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SOUED, ALFONSO  
2000 ISLAND BLVD  
APT 2201  
AVENTURA, 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: ALFONSO SOUED

03/03/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SOUED, ALFONSO  
Address: 2000 ISLAND BLVD APT 2201  
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR (X) Change ( ) Addition  
Name: KNOLL DE SOUED, SHOSHANA  
Address: 2000 ISLAND BLVD APT 2201  
City-St-Zip: AVENTURA, FL 33160 US

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: ALFONSO SOUED

MGR

03/03/2009

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