2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055987

Entity Name: SUNYLIT MANAGEMENT LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 SE 2ND. AVE 2000 ISLAND BLVD

SUITE 715 2201

MIAMI, FL 33131 US AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

150 SE 2ND AVE 2000 ISLAND BLVD

SUITE 715 2201 MIAMI, FL 33131 US AVENTURA, FL 33160 US

FEI Number: 20-5185933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SOUED, ALFONSO

Address: 2000 ISLAND BLVD APT 2201 City-St-Zip: AVENTURA, FL 33160 US

Title: MGR

Name: KNOLL DE SOUED, SHOSHANA Address: 2000 ISLAND BLVD APT 2201 City-St-Zip: AVENTURA, 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 Statues.

SIGNATURE: ALFONSO SOUED MGR 04/18/2011