2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048572

Entity Name: SUNNY STATE INVESTMENTS, LLC

FILED
Apr 20, 2014
Secretary of State
CC7380500196

Current Principal Place of Business:

1506 SOUTH BENTLEY AVENUE UNIT 304 LOS ANGELES, CA 90025

Current Mailing Address:

1506 SOUTH BENTLEY AVENUE UNIT 304 LOS ANGELES, CA 90025 US

FEI Number: 20-2934918 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AUERBACHER, STEVEN MESQ 200 CONGRESS PARK DRIVE SUITE 104 DELRAY BEACH, FL 33445 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

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameAUGENSTEIN, MARKNameSCHWARTZ, LESLIEAddress1506 SOUTH BENTLEY AVENUE UNITAddress28 HAVERFORD

304

City-State-Zip: LOS ANGELES CA 90025

City-State-Zip: SCARSDALE NY 10583

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK AUGENSTEIN

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

04/20/2014