2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014619

Entity Name: SUNNY BROOK, LLC

Current Principal Place of Business:

16711 COLLINS AVENUE

TS-02

SUNNY ISLES, FL 33160

Current Mailing Address:

785 S BUFFALO GROVE RD BUFFALO GROVE, IL 60089 US

FEI Number: 20-4300390 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDMAN, JANE 16711 COLLINS AVENUE TS-02 SUNNY ISLES, 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

FILED Jan 02, 2013

Secretary of State

CC8324014587

Authorized Person(s) Detail:

Title MGR Title MGR

NameROZHKO, SLAVANameGOLDMAN, MICHAEL TRUSTEEAddress16711 COLLINS AVENUE TS-02Address785 S BUFFALO GROVE RDCity-State-Zip:SUNNY ISLES FL 33160City-State-Zip:BUFFALO GROVE IL 60089

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail