2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000018606

Entity Name: SUNNY RX, LLC

Current Principal Place of Business:

400 SUNNY ISLES BLVD.

APT 1019

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

C/O PIQUET LAW FIRM PA 1000 BRICKELL AVENUE SUITE 201 MIAMI, FL 33131 US

FEI Number: 99-0385492 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROFESSIONAL CORPORATE SERVICES, LLC 1000 BRICKELL AVENUE SUITE 201 MIAMI, FL 33131 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: INDYARA CATRAMBY ANDION PIQUET 02/08/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name SUNNY RX HOLDINGS, LTD
Address 1000 BRICKELL AVENUE

SUITE 201

City-State-Zip: MIAMI FL 33131

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: SUNNY RX HOLDINGS, LTD

FILED Feb 08, 2019

Secretary of State

6139284486CC

Date

02/08/2019