2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000164499

Entity Name: SUNNY BEACH 3679, LLC

Current Principal Place of Business:

4111 S. OCEAN DRIVE APT 3607 AND 3609 HOLLYWOOD, FL 33019 FILED Feb 06, 2023 Secretary of State 2537932507CC

Current Mailing Address:

C/O PIQUET LAW FIRM, PA 1000 BRICKELL AVENUE SUITE 700 MIAMI, FL 33131 US

FEI Number: 35-2518597 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROFESSIONAL CORPORATE SERVICES, LLC 1000 BRICKELL AVENUE SUITE 700 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 02/06/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name MARCO ANTONIO MUNIZ DE Name MARCIA WENDLER RIGLIONE DE

OLIVEIRA OLIVEIRA

Address 1000 BRICKELL AVENUE Address 1000 BRICKELL AVENUE

SUITE 700 SUITE 700

City-State-Zip: MIAMI FL 33131 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.