2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000000125

Entity Name: SUNNYRAY5 LLC

Current Principal Place of Business:

525 OKEECHOBEE BLVD SUITE 1770

WEST PALM BEACH, FL 33401

Current Mailing Address:

525 OKEECHOBEE BLVD SUITE 1770

WEST PALM BEACH, FL 33401 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: VALERIE MILLS 04/21/2021

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2021

Secretary of State

3200975976CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name TANNENBAUM, LEONARD M Name FRIEDMAN, ROBYN

Address 525 OKEECHOBEE BLVD Address 525 OKEECHOBEE BLVD

SUITE 1770 SUITE 1770

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

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: LEONARD TANNENBAUM

MANAGER

04/21/2021