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2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State
05-03-2004 90122 038 ****50.00

DOCUMENT # L01000011472

1. Entity Name
SUNNY TRANSFERS, LLC

Principal Place of Business	Mailing Address
455 SW 8TH STREET MIAMI, FL 33130	455 SW 8TH STREET MIAMI, FL 33130

04082004 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business	3. Mailing Address
601 Brickell Key Drive	601 Bricell Key Drive
Suite, Apt. #, etc.: Suite 604	Suite, Apt. #, etc.: Suite 604
City & State: Miami, Florida 33131	City & State: Miami, Florida 33131
Zip: 33131 Country: US	Zip: 33131 Country: US

4. FEI Number 65-1121890 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. ~~Name and Address~~ of Current Registered Agent

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVE.
SUITE 200
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [signature] 4·27·04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00 Due by May 1, 2004

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
MGR	OCEAN CASH INC.	455 SW 8TH STREET	MIAMI, FL 33130	☐
MGR	OCEAN 321, INC.	1390 BRICKELL AVE. SUITE 200	MIAMI, FL 33131	☒
				☐
				☐
				☐
				☐

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
MGR	Ocean Cash Inc.	601 Brickell Key Drive, Suite 604	Miami, Florida 33131	☒	☐
MGR	One United, LLC	601 Brickell Key Drive, Suite 604	Miami, Florida 33131	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNATURE: Genaro Diaz President Ocean Cash Inc. (305) 371-5540
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date 4-27-04 Daytime Phone #

Received Apr-21-2004 09:24am From- To- Page 003