

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018679

Entity Name: 304 SUNNY INVESTMENT, LLC

FILED
Jun 14, 2007
Secretary of State

Current Principal Place of Business:

782 N.W. 42ND AVENUE
STE. 447
MIAMI, FL 33126

Current Mailing Address:

782 N.W. 42ND AVENUE
STE. 447
MIAMI, FL 33126

New Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE 801
CORAL GABLES, FL 33134

New Mailing Address:

2 ALHAMBRA PLAZA
SUITE 801
CORAL GABLES, FL 33134

FEI Number: 20-1060413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GARCIA-OLIVER & MAINIERI, P.A.
782 N.W. 42ND AVENUE
STE. 447
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARCIA-OLIVER & MAINIERI, P.A.
2 ALHAMBRA PLAZA
SUITE 801
CORAL GABLES, FL 33134 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: ANGEL M. GARCIA-OLIVER

06/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA-OLIVER, ANGEL M
Address: 782 N.W. 42ND AVE., SUITE 447
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA-OLIVER, ANGEL M
Address: 2 ALHAMBRA PLAZA, STE. 801
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ANGEL M. GARCIA-OLIVER

MGR

06/14/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date