

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018679

Entity Name: 304 SUNNY INVESTMENT, LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

250 BIRD ROAD
SUITE 312
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

250 BIRD ROAD
SUITE 312
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-1060413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL M. GARCIA-OLIVER, P.A.
250 BIRD ROAD
SUITE 312
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALCALA GELPI, BERTA ELENA
Address: 250 BIRD ROAD, STE. 312
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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: BERTA ELENA ALCALA GELPI

MGR

02/29/2012

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