2005 LIMITED LIABILITY COMPANY

FILED Jul 20, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # L03000022786 1. Entity Name SUNNY REALTY, LLC Mailing Address Principal Place of Business 601 BRICKELL AVENUE, SUITE 604 601 BRICKELL AVENUE, SUITE 604 MIAMI, FL 33131 MIAMI, FL 33131 06292005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 57-1181051 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALVARO CASTILLO B, P.A. DO NOT WRITE 1390 BRICKELL AVENUE, SUITE 200 MIAMI, FL 33131 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS TITLE MGR BUENO, JOSE LUIS NAME U00000373670 601 BRICKELL AVENUE, SUITE 604 STREET ADDRESS 07/20/05-80001-023 55.00 CITY-ST-ZIP MIAMI, FL 33131 MGR DIAZ, GENARO NAME STREET ADDRESS 601 BRICKELL AVENUE, SUITE 604 CITY-ST-ZIP MIAMI, FL 33131 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME

11. I hereby certify that the information subplied 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 of russes empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE