

# 2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

| DOCUMENT # L03000022803                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                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| Principal Place of Business<br>601 BRICKELL KEY DRIVE<br>SUITE 604<br>MIAMI, FL 33131                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  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                        |                                            | Mailing Address<br>601 BRICKELL KEY DRIVE<br>SUITE 604<br>MIAMI, FL 33131 |                                                                                   |                                                                              |                              |  |  |                       |  |  |       |     |                                            |       |     |                                                                              |      |                       |  |      |               |  |                |                                   |  |                |                                   |  |               |                 |  |               |                 |  |       |     |                                            |       |  |                                                                   |      |              |  |      |  |  |                |                                  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| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    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| 6. Name and Address of Current Registered Agent<br><br><b>ALVARO CASTILLO B. P.A.</b><br><b>1390 BRICKELL AVE STE 200</b><br><b>MIAMI, FL 33131</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   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| 7. Name and Address of New Registered Agent<br>Name _____<br>Street Address (P.O. Box Number is Not Acceptable) _____<br>City _____ <b>FL</b> Zip Code _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               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| 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<br><br>SIGNATURE <u><i>[Signature]</i></u> DATE <u>12-20-04</u><br><small>Signature typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     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| <b>Amended AR is \$50.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           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                        |                                            | Make check payable to<br>Florida Department of State                      |                                                                                   |                                                                              |                              |  |  |                       |  |  |       |     |                                            |       |     |                                                                              |      |                       |  |      |               |  |                |                                   |  |                |                                   |  |               |                 |  |               |                 |  |       |     |                                            |       |  |                                                                   |      |              |  |      |  |  |                |                                  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| <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="padding: 5px;">9. MANAGING MEMBERS/MANAGERS</th> <th colspan="3" style="padding: 5px;">10. ADDITIONS/CHANGES</th> </tr> </thead> <tbody> <tr> <td style="width: 15%; padding: 5px;">TITLE</td> <td style="width: 55%; padding: 5px;">MGR</td> <td style="width: 30%; padding: 5px; text-align: right;"><input checked="" type="checkbox"/> Delete</td> <td style="width: 15%; padding: 5px;">TITLE</td> <td style="width: 55%; padding: 5px;">MGR</td> <td style="width: 30%; padding: 5px; text-align: right;"><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 5px;">NAME</td> <td style="padding: 5px;">SUNNY ENTERPRISES LLC</td> <td></td> <td style="padding: 5px;">NAME</td> <td style="padding: 5px;">Anuar Charfen</td> <td></td> </tr> <tr> <td style="padding: 5px;">STREET ADDRESS</td> <td style="padding: 5px;">601 BRICKELL KEY DRIVE, SUITE 604</td> <td></td> <td style="padding: 5px;">STREET ADDRESS</td> <td style="padding: 5px;">601 Brickell Key Drive, Suite 604</td> <td></td> </tr> <tr> <td style="padding: 5px;">CITY- ST- ZIP</td> <td style="padding: 5px;">MIAMI, FL 33131</td> <td></td> <td style="padding: 5px;">CITY- ST- ZIP</td> <td style="padding: 5px;">Miami, FL 33131</td> <td></td> </tr> <tr> <td style="padding: 5px;">TITLE</td> <td style="padding: 5px;">MGR</td> <td style="padding: 5px; text-align: right;"><input checked="" type="checkbox"/> Delete</td> <td style="padding: 5px;">TITLE</td> <td style="padding: 5px;"></td> <td style="padding: 5px; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 5px;">NAME</td> <td style="padding: 5px;">KARTABA, LLC</td> <td></td> <td style="padding: 5px;">NAME</td> <td style="padding: 5px;"></td> <td></td> </tr> <tr> <td style="padding: 5px;">STREET ADDRESS</td> <td style="padding: 5px;">601 BRICKELL KEY DRIVE, SUITE 604</td> <td></td> <td style="padding: 5px;">STREET ADDRESS</td> <td style="padding: 5px;"></td> <td></td> </tr> <tr> <td style="padding: 5px;">CITY- ST- ZIP</td> <td style="padding: 5px;">MIAMI, FL 33131</td> <td></td> <td style="padding: 5px;">CITY- ST- ZIP</td> <td style="padding: 5px;"></td> <td></td> </tr> <tr> <td style="padding: 5px;">TITLE</td> <td style="padding: 5px;"></td> <td style="padding: 5px; text-align: right;"><input type="checkbox"/> Delete</td> <td style="padding: 5px;">TITLE</td> <td style="padding: 5px;"></td> <td style="padding: 5px; 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MANAGING MEMBERS/MANAGERS |  |  | 10. ADDITIONS/CHANGES |  |  | TITLE | MGR | <input checked="" type="checkbox"/> Delete | TITLE | MGR | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | NAME | SUNNY ENTERPRISES LLC |  | NAME | Anuar Charfen |  | STREET ADDRESS | 601 BRICKELL KEY DRIVE, SUITE 604 |  | STREET ADDRESS | 601 Brickell Key Drive, Suite 604 |  | CITY- ST- ZIP | MIAMI, FL 33131 |  | CITY- ST- ZIP | Miami, FL 33131 |  | TITLE | MGR | <input checked="" type="checkbox"/> Delete | TITLE |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition | NAME | KARTABA, LLC |  | NAME |  |  | STREET ADDRESS | 601 BRICKELL KEY DRIVE, SUITE 604 |  | STREET ADDRESS |  |  | CITY- ST- ZIP | MIAMI, FL 33131 |  | CITY- ST- ZIP |  |  | TITLE |  | <input type="checkbox"/> Delete | TITLE |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition | NAME |  |  | NAME |  |  | STREET ADDRESS |  |  | STREET ADDRESS |  |  | CITY- ST- ZIP |  |  | CITY- ST- ZIP |  |  | TITLE |  | <input type="checkbox"/> Delete | TITLE |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition | NAME |  |  | NAME |  |  | STREET ADDRESS |  |  | STREET ADDRESS |  |  | CITY- ST- ZIP |  |  | CITY- ST- ZIP |  |  | TITLE |  | <input type="checkbox"/> Delete | TITLE |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition | NAME |  |  | NAME |  |  | STREET ADDRESS |  |  | STREET ADDRESS |  |  | CITY- ST- ZIP |  |  | CITY- ST- ZIP |  |  |
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MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                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BRICKELL KEY DRIVE, SUITE 604 |                                            | STREET ADDRESS                                                            | 601 Brickell Key Drive, Suite 604                                                 |                                                                              |                              |  |  |                       |  |  |       |     |                                            |       |     |                                                                              |      |                       |  |      |               |  |                |                                   |  |                |                                   |  |               |                 |  |               |                 |  |       |     |                                            |       |  |                                                                   |      |              |  |      |  |  |                |                            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33131                   |                                            | CITY- ST- ZIP                                                             | Miami, FL 33131                                                                   |                                                                              |                              |  |  |                       |  |  |       |     |                                            |       |     |                                                                              |      |                       |  |      |               |  |                |                                   |  |                |                                   |  |               |                 |  |               |                 |  |       |     |                                            |       |  |                                                                   |      |              |  |      |  |  |                |                                  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 |  |                |  |  |               |                 |  |               |  |  |       |  |                                 |       |  |                                                                   |      |  |  |      |  |  |                |  |  |                |  |  |               |  |  |               |  |  |       |  |                                 |       |  |                                                                   |      |  |  |      |  |  |                |  |  |                |  |  |               |  |  |               |  |  |       |  |                                 |       |  |                                                                   |      |  |  |      |  |  |                |  |  |                |  |  |               |  |  |               |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         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                        |                                            | STREET ADDRESS                                                            |                                                                                   |                                                                              |                              |  |  |                       |  |  |       |     |                                            |       |     |                                                                              |      |                       |  |      |               |  |                |                                   |  |                |                                   |  |               |                 |  |               |                 |  |       |     |                                            |       |  |                                                                   |      |              |  |      |  |  |                |                                  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| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          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                        | <input type="checkbox"/> Delete            | TITLE                                                                     |                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |                              |  |  |                       |  |  |       |     |                                            |       |     |                                                                              |      |                       |  |      |               |  |                |                                   |  |                |                                   |  |               |                 |  |               |                 |  |       |     |                                            |       |  |                                                                   |      |              |  |      |  |  |                |                                  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 |  |                |  |  |               |                 |  |               |  |  |       |  |                                 |       |  |                                                                   |      |  |  |      |  |  |                |  |  |                |  |  |               |  |  |               |  |  |       |  |                                 |       |  |                                                                   |      |  |  |      |  |  |                |  |  |                |  |  |               |  |  |               |  |  |       |  |                                 |       |  |                                                                   |      |  |  |      |  |  |                |  |  |                |  |  |               |  |  |               |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         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                        |                                            | STREET ADDRESS                                                            |                                                                                   |                                                                              |                              |  |  |                       |  |  |       |     |                                            |       |     |                                                                              |      |                       |  |      |               |  |                |                                   |  |                |                                   |  |               |                 |  |               |                 |  |       |     |                                            |       |  |                                                                   |      |              |  |      |  |  |                |                                  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| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          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                        |                                            | CITY- ST- ZIP                                                             |                                                                                   |                                                                              |                              |  |  |                       |  |  |       |     |                                            |       |     |                                                                              |      |                       |  |      |               |  |                |                                   |  |                |                                   |  |               |                 |  |               |                 |  |       |     |                                            |       |  |                                                                   |      |              |  |      |  |  |                |                                   |  |                |  |  |               |                 |  |               |  |  |       |  |                                 |       |  |                                                                   |      |  |  |      |  |  |                |  |  |                |  |  |               |  |  |               |  |  |       |  |                                 |       |  |                                                                   |      |  |  |      |  |  |                |  |  |                |  |  |               |  |  |               |  |  |       |  |                                 |       |  |                                                                   |      |  |  |      |  |  |                |  |  |                |  |  |               |  |  |               |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  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                        | <input type="checkbox"/> Delete            | TITLE                                                                     |                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |                              |  |  |                       |  |  |       |     |                                            |       |     |                                                                              |      |                       |  |      |               |  |                |                                   |  |                |                                   |  |               |                 |  |               |                 |  |       |     |                                            |       |  |                                                                   |      |              |  |      |  |  |                |                                   |  |                |  |  |               |                 |  |               |  |  |       |  |                                 |       |  |                                                                   |      |  |  |      |  |  |                |  |  |                |  |  |               |  |  |               |  |  |       |  |                                 |       |  |                                                                   |      |  |  |      |  |  |                |  |  |                |  |  |               |  |  |               |  |  |       |  |                                 |       |  |                                                                   |      |  |  |      |  |  |                |  |  |                |  |  |               |  |  |               |  |  |
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 |  |                |  |  |               |                 |  |               |  |  |       |  |                                 |       |  |                                                                   |      |  |  |      |  |  |                |  |  |                |  |  |               |  |  |               |  |  |       |  |                                 |       |  |                                                                   |      |  |  |      |  |  |                |  |  |                |  |  |               |  |  |               |  |  |       |  |                                 |       |  |                                                                   |      |  |  |      |  |  |                |  |  |                |  |  |               |  |  |               |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         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                        |                                            | STREET ADDRESS                                                            |                                                                                   |                                                                              |                              |  |  |                       |  |  |       |     |                                            |       |     |                                                                              |      |                       |  |      |               |  |                |                                   |  |                |                                   |  |               |                 |  |               |                 |  |       |     |                                            |       |  |                                                                   |      |              |  |      |  |  |                |                                  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| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          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                        |                                            | CITY- ST- ZIP                                                             |                                                                                   |                                                                              |                              |  |  |                       |  |  |       |     |                                            |       |     |                                                                              |      |                       |  |      |               |  |                |                                   |  |                |                                   |  |               |                 |  |               |                 |  |       |     |                                            |       |  |                                                                   |      |              |  |      |  |  |                |                                  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| 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<br><br>SIGNATURE: <u><i>[Signature]</i></u> <b>ANUAR CHARFEN</b> DATE: <u>12/20/04</u> (305) 860 3091<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                        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TALLAHASSEE, FLORIDA

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4. FEI Number **57-1180984** Applied For ☐ Not Applicable ☐

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

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