

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035223

Entity Name: SUNNY WORLD, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

1390 BRICKELL AVE., STE. 200
MIAMI, FL 33131

New Principal Place of Business:

8726 NW 26 STREET, SUITE 25
DORAL, FL 33172

Current Mailing Address:

1390 BRICKELL AVE., STE. 200
MIAMI, FL 33131

New Mailing Address:

8726 NW 26 STREET, SUITE 25
DORAL, FL 33172

FEI Number: 47-0931606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVE., STE. 200
MIAMI, FL 33131 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 () Delete
Name: SEDANO, FAUSTO
Address: 1390 BRICKELL AVE., STE. 200
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: MAYANS, JOSE M
Address: 1390 BRICKELL AVE., STE. 200
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEDANO, FAUSTO
Address: 8726 NW 26 STREET, SUITE 25
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Change () Addition
Name: MAYANS, JOSE M
Address: 8726 NW 26 STREET, SUITE 25
City-St-Zip: DORAL, FL 33172

Title: MGR () Change (X) Addition
Name: SEDANO, YOLANDA
Address: 8726 NW 26 STREET, SUITE 25
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: YOLANDA SEDANO

MGR

01/10/2006

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