

50.00

FILED

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

2006 JUL 14 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L03000035223

1. Entity Name
SUNNY WORLD, LLC

Principal Place of Business
8726 NW 26 STREET, SUITE 25
DORAL, FL 33172

Mailing Address
8726 NW 26 STREET, SUITE 25
DORAL, FL 33172

2. Principal Place of Business
Suite, Apt. #, etc.

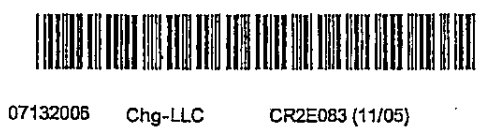
3. Mailing Address
Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country



07132005 Chg-LLC CR2E083 (11/05)

4. FEI Number
47-0931606

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131

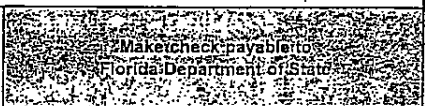
7. Name and Address of New Registered Agent
Name
CORPORATION COMPANY OF MIAMI
Street Address (P.O. Box Number is Not Acceptable)
201 S. BISCAYNE BLVD., SUITE 1600 (CR)
City Miami FL Zip Code 33131

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 *Geoffrey Randall* ASST. SECRETARY OF CCOM July 13, 2006

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is \$50.00



9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SEDANO, FAUSTO 8726 NW 26 STREET, SUITE 25 DORAL, FL 33172 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR/President Pablo Piñero 8726 NW 26 Street, Suite 25 Miami, FL 33172 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MAYANS, JOSE M 8726 NW 26 STREET, SUITE 25 DORAL, FL 33172 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Isabel Garcia Lorca 8726 NW 26 Street, Suite 25 Miami, FL 33172 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SEDANO, YOLANDA 8726 NW 26 STREET, SUITE 25 DORAL, FL 33172 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Maria Encarnacion Piñero Garcia 8726 NW 26 Street, Suite 25 Miami, FL 33172 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Geoffrey Randall 201 S. Biscayne Blvd., Suite 1600 Miami, FL 33131 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE: *Geoffrey Randall* Geoffrey Randall July 13, 2006 (305) 379-9142

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #