

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035223

FILED
May 10, 2007
Secretary of State

Entity Name: SUNNY WORLD, LLC

Current Principal Place of Business:

8726 NW 26 STREET, SUITE 25
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

8726 NW 26 STREET, SUITE 25
DORAL, FL 33172

New Mailing Address:

FEI Number: 47-0931606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., SUITE 1600 (GR)
MIAMI, FL 33131 US

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: PINERO, PABLO
Address: 8726 NW 26 STREET, SUITE 25
City-St-Zip: DORAL, FL 33172

Title: P () Delete
Name: PINERO, PABLO
Address: 8726 NW 26 STREET, SUITE 25
City-St-Zip: DORAL, FL 33172

Title: V () Delete
Name: GARCIA LORCA, ISABEL
Address: 8726 NW 26 STREET, SUITE 25
City-St-Zip: DORAL, FL 33172

Title: T () Delete
Name: PINERO GARCIA, MARIA E
Address: 8726 NW 26 STREET, SUITE 25
City-St-Zip: DORAL, FL 33172

Title: S () Delete
Name: RANDALL, GEOFFREY
Address: 201 S. BISCAYNE BLVD., SUITE 1600
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GEOFFREY RANDALL

S

05/10/2007

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