

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035223

FILED
Jan 04, 2012
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:

8726 NW 26 STREET,
SUITE 25
DORAL, FL 33172

Current Mailing Address:

8726 NW 26 STREET, SUITE 25
DORAL, FL 33172

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:

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

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

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

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

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

I hereby 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: MARISELA CALCANO

MS.

01/04/2012

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