

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000013177

FILED
Oct 08, 2007
Secretary of State

Entity Name: SUNNY ISLES, LLC

Current Principal Place of Business:

C/O DINO DUANI
228 BYBERRY RD.
HUNTINGDON VALLEY, PA 19006

New Principal Place of Business:

ZAHAVA DUANI
240 RIVERSIDE BOULEVARD, #7C
NEW YORK, NY 10069

Current Mailing Address:

C/O DINO DUANI
228 BYBERRY RD.
HUNTINGDON VALLEY, PA 19006

New Mailing Address:

240 RIVERSIDE BOULEVARD, #7C
NEW YORK, NY 10069

FEI Number: 56-2452971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEINATH, MARY
1602 ALRON ROAD, SUITE 53
MIAMI BEACH, FL 33139 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: MARY KEINATH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUANI, DINO
Address: 311 DOGWOOD LANE
City-St-Zip: ELKINS PARK, PA 19027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUANI, ZAHAVA
Address: 240 RIVERSIDE BOULEVARD, #7C
City-St-Zip: NEW YORK, NY 10069

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: ZAHAVA DUANI

MGR

10/08/2007

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