

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013177

Entity Name: SUNNY ISLES, LLC

FILED  
Sep 22, 2009  
Secretary of State

## Current Principal Place of Business:

ZAHAVA DUANI  
228 BYBERRY DR.  
HUNTINGDON VALLEY, PA 19006

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

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

FEI Number: 56-2452971      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DUANI, MAYA  
Address: 240 RIVERSIDE BLVD 4D  
City-St-Zip: NEW YORK, NY 10069

Title: MGRM (X) Delete  
Name: DUANI, ROY  
Address: 15 ST MARKS PL 4F  
City-St-Zip: NEW YORK, NY 10003

## ADDITIONS/CHANGES:

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

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: ZAHAVA DUANI

MGRM

09/22/2009

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