2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013177

Entity Name: SUNNY ISLES, LLC

FILED Jan 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Name: DUANI, ZAHAVA

Address: 240 RIVERSIDE BLVD 7C City-St-Zip: NEW YORK, NY 10069

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 Statues.

SIGNATURE: ZAHAVA DUANI MEMB 01/27/2010