

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013177

Entity Name: SUNNY ISLES, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 56-2452971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

DUANI, ZAHAVA
834 OCEAN DRIVE
#508
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: ZAHAVA DUANI

01/17/2012

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 Statutes.

SIGNATURE: ZAHAVA DUANI

MGRM

01/17/2012

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