2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023642

Entity Name: SUNNY SUBS, LLC

FILED Mar 21, 2011 Secretary of State

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

11865 SW 26 ST MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

5270 NW 106 CT MIAMI, FL 33178

FEI Number: 20-0960090 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:

ATASSI, OUBAY MGRM 5270 NW 106 CT MIAMI, FL 33178 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: MR

 Name:
 ATASSI, OUBAY MGRM

 Address:
 5270 NW 106 CT

 City-St-Zip:
 MIAMI, FL 33178

Title: MRS

 Name:
 ATASSI, MARIA MGRM

 Address:
 5270 NW 106 CT

 City-St-Zip:
 MIAMI, FL 33178

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: OUBAY ATASSI MGRM 03/21/2011