

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066137

FILED
Apr 27, 2006
Secretary of State

Entity Name: SUNNY HOUSES LC

Current Principal Place of Business:

1548 BRICKELL AVE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1548 BRICKELL AVE
3RD FLOOR
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-1595842 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PIERO SALUSSOLIA CORP MGMT INC
1548 BRICKELL AVE
3RD FLOOR
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PIERO SALUSSOLIA CORP MGMT INC
1548 BRICKELL AVE
2ND FLOOR
MIAMI, FL 33129 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

04/27/2006

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENEDETTI, CLAUDIO
Address: VIA DEL PICCHIO 26
City-St-Zip: BOLOGNA, BO 40141 IT

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CLAUDIO BENEDETTI

MGR

04/27/2006

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