## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086114

Entity Name: SUNNY INVESTMENT GROUP, LLC

FILED Jan 07, 2008 Secretary of State

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

1006 JEFFERSON STREET HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

1006 JEFFERSON STREET HOLLYWOOD, FL 33019

FEI Number: 20-2141653 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:

WEINTRAUB, LEE I
800 BRICKELL AVENUE STE 1270
MIAMI, FL 33131 US

WEINTRAUB, LEE I
355 ALHAMBRA CIRCLE, #801
MIAMI, FL 33134 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: 01/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 VANTAGE CORPORATION,
 Name:

 Address:
 1006 JEFFERSON STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: YAHR CONSULTANTS, P., A. Name: YAHR CONSULTANTS, P., A. Address: 1111 KANE CONCOURSE - SUITE # 600 Address: 8101 BISCAYNE BLVD #307

City-St-Zip: BAY HARBOR ISLANDS, FL 33154 City-St-Zip: MIAMI, FL 33138

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: ELIZABETH SOUTHARD MGRM 01/07/2008