

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086773

FILED
Apr 03, 2008
Secretary of State

Entity Name: LOCATEL SUNNY ISLES, LLC

Current Principal Place of Business:

1951 SW 172ND AVE
SUITE 107
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

1713 EAST HALLANDALE BCH BLVD
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-1944754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: BENARROCH, ALBERTO
Address: 18260 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR () Delete
Name: COHEN, WALTER
Address: 18260 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENARROCH, ALBERTO
Address: 1951 SW 172ND AVE SUITE 107
City-St-Zip: MIRAMAR, FL 33029

Title: MGR (X) Change () Addition
Name: COHEN, WALTER
Address: 1951 SW 172ND AVE SUITE 107
City-St-Zip: MIRAMAR, FL 33029

Title: MGR () Change (X) Addition
Name: RUAH, MAURICE
Address: 1951 SW 172ND AVE SUITE 107
City-St-Zip: MIRAMAR, FL 33029

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: MAURICE RUAH

MGR

04/03/2008

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