

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000086773

FILED
Sep 07, 2009
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:**1951 SW 172ND AVE
SUITE 107
MIRAMAR, FL 33029**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: RUAH, MAURICE
Address: 1951 SW 172ND AVE SUITE 107
City-St-Zip: MIRAMAR, FL 33029Title: MGR () Delete
Name: COHEN, WALTER
Address: 1951 SW 172ND AVE SUITE 107
City-St-Zip: MIRAMAR, FL 33029Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: ANTONIONI, DINO J
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: WALTER COHEN

MGR

09/07/2009

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