

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090746

**FILED**  
**Jul 15, 2005**  
**Secretary of State**

**Entity Name:** SUNNY HILLS HOLDINGS, LLC

**Current Principal Place of Business:**

4340 SHERIDAN STREET 2ND FL  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

3137 NE 163RD STREET  
NORTH MIAMI BEACH, FL 33160

**Current Mailing Address:**

4340 SHERIDAN STREET 2ND FL  
HOLLYWOOD, FL 33021

**New Mailing Address:**

3137 NE 163RD STREE  
NORTH MIAMI BEACH, FL 33160

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

SCHULMAN, BENJAMIN R  
4340 SHERIDAN STREET 2ND FL  
HOLLYWOOD, FL 33021    US

**Name and Address of New Registered Agent:**

WOLF, NATALIA  
3137 NE 163RD STREET  
NORTH MIAMI BEACH, FL 33160    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: NATALIA WOLF

07/15/2005

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title:            MGR            ( ) Delete  
Name:            BENSKY, SERGEY  
Address:        4340 SHERIDAN STREET 2ND FL  
City-St-Zip:    HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES:**

Title:            MGR            (X) Change ( ) Addition  
Name:            WOLF, NATALIA  
Address:        3137 NE 163RD STREET  
City-St-Zip:    NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NATALIA WOLF

MGR

07/15/2005

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