

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007511

FILED
Jan 29, 2006
Secretary of State

Entity Name: SUNNY SUBS SUNSET, LLC

Current Principal Place of Business:

5270 N.W. 106TH COURT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5270 N.W. 106TH COURT
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-2231566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTERNATIONAL PL
4221 W. BOY SCOUT BOULEVARD, 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

ATASSI, OUBAY MGRM
5270 NW 106 CT
MIAMI, FL 33178 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: OUBAY ATASSI

01/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: ATASSI, OUBAY MGRM
Address: 5270 NW 106 CT
City-St-Zip: MIAMI, FL 33178

Title: MRS () Change (X) Addition
Name: ATASSI, MARIA MGRM
Address: 5270 NW 106CT
City-St-Zip: MIAMI, FL 33178

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: OUBAY ATASSI

MGRM

01/29/2006

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