

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000016376

Entity Name: SUNNY ISLES KOSHER, LLC

FILED
Oct 04, 2006
Secretary of State

Current Principal Place of Business:

18110 COLLINS AVENUE
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

18110 COLLINS AVENUE
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 20-2362984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGER, MICHAEL
2999 NE 191 ST
SUITE 700
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WILEN, BARRY ALAN
4601 SHERIDAN STREET
SUITE 208
HOLLYWOOD, FL 33021 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: WILEN BARRY

10/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHIFF, DANIEL
Address: 20800 NE 32 PLACE
City-St-Zip: AVENTURA, FL 33160

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALTIT, HAIM
Address: 18110 COLLINS AVE.
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR () Change (X) Addition
Name: OVADIA, GIL
Address: 18110 COLLINS AVE.
City-St-Zip: SUNNY ISLES, FL 33160

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: GIL OVADIA

MGR

10/04/2006

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