

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000016376

FILED
Nov 14, 2006
Secretary of State**Entity Name:** SUNNY ISLES KOSHER, LLC**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:**WILEN, BARRY ALAN
4601 SHERIDAN STREET
SUITE 208
HOLLYWOOD, FL 33021 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: ALTIT, HAIM
Address: 18110 COLLINS AVE.
City-St-Zip: SUNNY ISLES, FL 33160**Title:** MGR () Delete
Name: OVADIA, GIL
Address: 18110 COLLINS AVE.
City-St-Zip: SUNNY ISLES, FL 33160**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: ALTIT, HAIM
Address: 18110 COLLINS AVE.
City-St-Zip: SUNNY ISLES, FL 33160**Title:** MGRM (X) Change () Addition
Name: ESQUENAZI, DAVID
Address: 1135 HATTERAS LANE
City-St-Zip: HOLLYWOOD, FL 33019 US

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: DAVID ESQUENAZI

MGRM

11/14/2006

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