2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016376

Entity Name: SUNNY ISLES KOSHER, LLC

FILED Mar 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18110 COLLINS AVENUE SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

18110 COLLINS AVENUE SUNNY ISLES, FL 33160

FEI Number: 20-2362984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition ALTIT, HAIM Name: Name: ALTIT, HAIM

Address: 18110 COLLINS AVE. Address: 19707 TURNBERRY WAY APT 28L

City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete Title: () Change () Addition

ESQUENAZI, DAVID Name: Name: Address: 1135 HATTERAS LANE Address: City-St-Zip: HOLLYWOOD, FL 33019 US City-St-Zip:

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: HAIM ALTIT **MGRM** 03/26/2007