

# **2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000016376

**FILED**  
**Aug 09, 2007**  
**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:**

10409 BUENA VENTURA DRIVE  
BOCA RATON, FL 33498

**Current Mailing Address:**

18110 COLLINS AVENUE  
SUNNY ISLES, FL 33160

**New Mailing Address:**

10409 BUENA VENTURA DRIVE  
BOCA RATON, FL 33498

**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:**

HIGHER, MICHAEL  
2999NE 191 STREET  
SUITE 700  
AVENTURA, FL 33180 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: MICHAEL HIGHER

08/09/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ALTIT, HAIM  
Address: 19707 TURNBERRY WAY APT 28L  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Delete  
Name: ESQUENAZI, DAVID  
Address: 1135 HATTERAS LANE  
City-St-Zip: HOLLYWOOD, FL 33019 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GIL, OVADIA  
Address: 10409 BUENA VENTURA DRIVE  
City-St-Zip: BOCA RATON, FL 33498 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

08/09/2007

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