2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027203

City-St-Zip:

MIAMI, FL 33178

Entity Name: SUNNY SUBS FLAGLER, LLC

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11317 WEST FLAGLER ST MIAMI, FL 33174 **Current Mailing Address: New Mailing Address:** 5270 N.W. 106TH COURT 5270 N.W. 106 COURT MIAMI, FL 33178 MIAMI, FL 33178 FEI Number: 20-2629242 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: ATASSI, OUBAY MGRM 5270 NW 106 CT MIAMI, FL 33178 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: () Delete Title: () Change () Addition ATASSI, OUBAY MGRM Name: Name: Address: 5270 NW 106 CT Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: Title: MRS () Delete Title: () Change () Addition Name: ATASSI, MARIA MGRM Name: Address: 5270 NW 106 CT 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: OUBAY ATASSI MGRM 03/19/2009