

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041743

FILED
Apr 06, 2011
Secretary of State

Entity Name: SUNNY RIVER HOLDINGS, LLC

Current Principal Place of Business:

782 NW 42 AVE.
SUITE 435
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

782 NW 42 AVE.
SUITE 435
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-2779749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIAMI AGORA, LLC
782 NW 42 AVE.
SUITE 435
MIAMI, FL 33126 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: MGRM
Name: MIAMI AGORA, LLC
Address: 782 NW 42 AVE. SUITE 435
City-St-Zip: MIAMI, FL 33126 US

I hereby 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: MIAMI AGORA, LLC

MGRM

04/06/2011

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