2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062632

Entity Name: SUNNY ISLES 312, LLC.

FILED Mar 28, 2006 Secretary of State

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

6365 COLLINS AVE. 1660 SW 32ND CT. APT. # 2311 MIAMI, FL 33145

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6365 COLLINS AVE. 1660 SW 32ND CT APT. # 2311 MIAMI, FL 33145 MIAMI BEACH, FL 33141

FEI Number: 20-3048471 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:

NOBILE, ANTONIETTE 6365 COLLINS AVE. APT. # 2311 MIAMI BEACH, FL 33141 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MIAMI, FL 33145

City-St-Zip:

MANAGING MEMBERS/MANAGERS:

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

Name: NOBILE, ANTONIETTE Name: NOBILE, ANTONIETTE
Address: 6365 COLLINS AVE. APT. # 2311
Address: 6365 COLLINS AVE. APT. # 2311

City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete Title: MGRM () Change (X) Addition Name: CARRENA, LEOPOLDO D Address: 1660 SW 32ND CT.

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: LEOPOLDO CARRENA MGRM 03/28/2006