

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062632

Entity Name: SUNNY ISLES 312, LLC.

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

1660 SW 32ND CT.
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1660 SW 32ND CT
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-3048471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARRENA, LEOPOLDO
1660 SW 32ND CT
MIAMI, FL 33145 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: LEOPOLDO CARRENA

03/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: GRM () Delete
Name: NOBILE, ANTONIETTE
Address: 6365 COLLINS AVE. APT. # 2311
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Delete
Name: CARRENA, LEOPOLDO D
Address: 1660 SW 32ND CT.
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOBILE, ANTONIETTE
Address: 6365 COLLINS AVE. APT. # 2311
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Change () Addition
Name:
Address:
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: LEOPOLDO CARRENA

MGRM

03/14/2007

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