2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DIVISION OF CORPORATIONS DOCUMENT # L05000073412 SUNNY ISLES ASSOCIATES, LLC 08 SEP 23 PM 1: 40 Principal Place of Business Mailing Address 515 EAST PARK AVENUE 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09172008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-4485040 Not Applicable Zin Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fforida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$538.75 Due by September 12, 2008 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MAIR TITLE MGR ☐ Delete TITLE Change Addition RICHARD MERUELD TUI TERMINAL STREET, BUILDING 1, 2^{NO} FLOOR MERUELO, RICHARD NAME NAME 19051 COLLINS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNNY ISLES, FL 33160 CITY-ST-7IP LOS ANGELES, CA 90021 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME 200136519792 10/01/08--01022--011 **53 STREET ADDRESS STREET ADDRESS **538.75 CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change. Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 9/17/08 (213) 291**-286**0

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED OR PRINTED NAME OF

SECRETARY OF STALL