

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103762

FILED
Aug 22, 2006
Secretary of State

Entity Name: SUNNY BREAD LLC

Current Principal Place of Business:

701 BRICKELL KEY BLVD., #406 PRESIDENT
MIAMI, FL 33131

New Principal Place of Business:

123 NE 20 AVENUE
3, 5 & 7
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

701 BRICKELL KEY BLVD., #406 PRESIDENT
MIAMI, FL 33131

New Mailing Address:

123 NE 20 AVENUE
3, 5 & 7
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-3664110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUSTILLOS, LORENZO
701 BRICKELL KEY BLVD., #406
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BUSTILLOS, LORENZO
123 NE 20 AVENUE
3
DEERFIELD BEACH, FL 33441 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: LORENZO BUSTILLOS

08/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUSTILLOS, LORENZO
Address: 701 BRICKELL KEY BLVD., #406
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUSTILLOS, LORENZO
Address: 123 NE 20 AVENUE SUITE 3
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: LORENZO BUSTILLOS

MGR

08/22/2006

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