

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045417

FILED
Jan 12, 2007
Secretary of State

Entity Name: SUNNYCONSTRUCTION.US LLC

Current Principal Place of Business:

311 NE 26TH STREET
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1910 E. OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

311 NE 26TH STREET
POMPANO BEACH, FL 33064 US

New Mailing Address:

1910 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 US

FEI Number: 06-1657055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADDH, SUMIT
311 NE 26TH STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GADDH, SUMIT
1910 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 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: SUMIT GADDH

01/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GADDH, SUMIT
Address: 311 NE 26TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GADDH, SUMIT
Address: 1910 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306 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: SUMIT GADDH

MGR

01/12/2007

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