2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112043

Entity Name: W-Z SUNNY ISLES, LLC

FILED May 01, 2008 Secretary of State

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

215 SUNNY ISLES, LLC SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

P.O. BOX 331112 MIAMI, FL 33233

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

ATER REGISTERED AGENTS, LLC WIENER, DOUGLAS A MANAGER

2601 SOUTH BAYSHORE DRÍVE, SUITE #700 5680 SW 78TH ST COCONUT GROVE, FL 33133 US UNIT A MIAMI, FL 33134 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: DOUGLAS WIENER 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WIENER, DOUGLAS
 Name:

 Address:
 P.O. BOX 331112
 Address:

 City-St-Zip:
 MIAMI, FL 33233
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DOUGLAS WIENER MRG 05/01/2008