2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012624

Entity Name: SUNNY L&R, LLC

FILED May 07, 2009 Secretary of State

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

16051 COLLINS AVE., STE 2303 16051 COLLINS AVE., SUNNY ISLES BEACH, FL 33160

2303

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16051 COLLINS AVE., STE 2303 3370 NE 190STR., SUNNY ISLES BEACH, FL 33160 1810

AVENTURA, FL 33180

FEI Number: 56-2644818 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: Name and Address of New Registered Agent:

ALEX SORSHER 2500-1 N STATE ROAD 7 HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

REVYAKINA, OLGA REVYAKINA, OLGA Name: Name: Address: 18911 COLLINS AVE, APT 1006 Address: 16051 COLLINS AVE., APT. #2303

City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: SUNNY ISLES, FL 33160

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: OLGA REVYAKINA 05/07/2009