

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016289

FILED
Jan 14, 2011
Secretary of State

Entity Name: SUNNY ISLES PROPERTIES LLC

Current Principal Place of Business:

7791 NW 46TH ST, SUITE 221
DORAL, FL 33166

New Principal Place of Business:

7791 NW 46TH STREET, SUITE 221
DORAL, FL 33166

Current Mailing Address:

7791 NW 46TH ST, SUITE 221
DORAL, FL 33166

New Mailing Address:

FEI Number: 22-3954695 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASTANO, ANA MARIA
7791 NW 46TH ST
SUITE 221
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: CASTANO, ANA MARIA
Address: 7791 NW 46TH ST, SUITE 221
City-St-Zip: DORAL, FL 33166

I hereby 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: ANA MARIA CASTANO PRES 01/14/2011

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