2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118948

Entity Name: SUNNY BEACH BILLIARDS, LLC

FILED May 01, 2008 Secretary of State

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

17070 COLLINS AVENUE 17070 COLLINS AVENUE

#269 #269

SUNNY ISLES, FL 33160 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16425 COLLINS AVENUE, APT.. #1014 C/O LALA KURBANOVA 16425 COLLINS AVENUE, APT.. #1014 C/O LALA KURBANOVA

SUNNY ISLES, FL 33160 SUNNY ISLES BEACH, FL 33160

FEI Number: 26-1481844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

NERDINSKY LAW GROUP, P.A. 1250 E. HALLANDALE BEACH BLVD. STE. 605 HALLANDALE, FL 33009 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:

MAGING MEMBERGINARAGERO.

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: KURBANOVA, LALA Name: KURBANOVA, LALA

Address: 16425 COLLINS AVENUE, #1014 Address: 16425 COLLINS AVENUE, #1014
City-St-Zip: SUNNY ISLES, FL 33160 US City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: LALA KURBANOVA MGRM 05/01/2008