

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118948

FILED
Jan 20, 2009
Secretary of State

Entity Name: SUNNY BEACH BILLIARDS, LLC

Current Principal Place of Business:

17070 COLLINS AVENUE
#269
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16425 COLLINS AVENUE, APT.. #1014
C/O LALA KURBANOVA
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

3600 MYSTIC POINTE DRIVE, APT. 1208
C/O LALA KURBANOVA
AVENTURA, FL 33180

FEI Number: 26-1481844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KURBANOVA, LALA OWNER
3600 MYSTIC POINTE DR.
APT. 1208
AVENTURA, FL 33180 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: LALA KURBANOVA

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KURBANOVA, LALA
Address: 16425 COLLINS AVENUE, #1014
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KURBANOVA, LALA
Address: 3600 MYSTIC POINTE DR., #1208
City-St-Zip: AVENTURA, FL 33180 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

MGR

01/20/2009

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