2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118948

Entity Name: SUNNY BEACH BILLIARDS, LLC

Feb 13, 2012 Secretary of State

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

17070 COLLINS AVENUE #269

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17070 COLLINS AVENUE

APT. 1208 AVENTURA, FL 33180 SUNNY ISLES BEACH, FL 33160

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

3600 MYSTIC POINTE DRIVE

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

KURBANOVA, LALA Name:

Address: 3600 MYSTIC POINTE DR., #1208 City-St-Zip: AVENTURA, FL 33180 US

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 Statues.

SIGNATURE: LALA KURBANOVA **MGRM** 02/13/2012