

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051562

FILED
Apr 10, 2010
Secretary of State

Entity Name: SUNNYGROVE CAPITAL LLC

Current Principal Place of Business:

3109 GRAND AVE., #300
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVE., #300
MIAMI, FL 33133

New Mailing Address:

FEI Number: 61-1575339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MORRISON, BRIAN L MGRM
1872 SOUTH BAYSHORE LANE
MIAMI, FL 33133 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: BRIAN L. MORRISON

04/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORRISON, BRIAN
Address: 3109 GRAND AVE., #300
City-St-Zip: MIAMI, FL 33133

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: BRIAN L. MORRISON

MGRM

04/10/2010

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