

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000051673

**FILED**  
**Jan 19, 2010**  
**Secretary of State**

**Entity Name:** SUNNY DREAMS INVESTMENTS, LLC

**Current Principal Place of Business:**

8025 NW 36TH ST SUITE 302  
MIAMI, FL 33166

**New Principal Place of Business:**

9300 NW 25TH ST SUITE 210  
MIAMI, FL 33172

**Current Mailing Address:**

8025 NW 36TH ST SUITE 302  
MIAMI, FL 33166

**New Mailing Address:**

9300 NW 25TH ST SUITE 210  
MIAMI, FL 33172

**FEI Number:** 26-2694132

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MONROY, ANDRES F  
8025 NW 36TH ST SUITE 302  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

MONROY, ANDRES F  
9300 NW 25TH ST SUITE 210  
MIAMI, FL 33172 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:

01/19/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CALFUN, LAURICE P  
Address: 9300 NW 25TH ST SUITE 210  
City-St-Zip: MIAMI, FL 33172

Title: MGR  
Name: ESTEBAN MARTIN, GONZALO  
Address: 9300 NW 25TH ST SUITE 210  
City-St-Zip: MIAMI, FL 33172

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: GONZALO ESTEBAN MARTIN

MGR

01/19/2010

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