

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064756

FILED
Apr 30, 2009
Secretary of State

Entity Name: SUNNY PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

242 N.E. 26 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

242 N.E. 26 STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KELLEY, CHRISTOPHER P
11098 BISCAYNE BOULEVARD, STE 205
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: STRELL, RICHARD
Address: 242 N.E. 26 STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THEODORE, RICHARD
Address: 242 N.E. 26 STREET
City-St-Zip: MIAMI, FL 33137

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: RICHARD STRELL

MNG

04/30/2009

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