

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090751

FILED
Mar 31, 2009
Secretary of State

Entity Name: PRINCE OF SUNNY ISLES, LLC

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.
SUITE 350-N
HOLLYWOOD, FL 33021

New Principal Place of Business:

17395 NORTH BAY ROAD
SUNNY ISLE, FL 33160

Current Mailing Address:

4000 HOLLYWOOD BLVD.
SUITE 350-N
HOLLYWOOD, FL 33021

New Mailing Address:

17395 NORTH BAY ROAD
SUNNY ISLE, FL 33160

FEI Number: 26-3533459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
400 HOLLYWOOD BLVD.
SUITE 350-N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DAVID, TEPPER
17395 NORTH BAY ROAD
SUNNY ISLE, FL 33160 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: DAVID TEPPER

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRIED, MOSES
Address: 400 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRIED, MOSES
Address: 17395 NORTH BAY ROAD
City-St-Zip: SUNNY ISLE, FL 33160

Title: MGRM () Change (X) Addition
Name: TEPPER, DAVID
Address: 17395 NORTH BAY ROAD
City-St-Zip: SUNNY ISLE, FL 33160

Title: MGRM () Change (X) Addition
Name: CASTELLO, GERARDO
Address: 17395 NORTH BAY ROAD
City-St-Zip: SUNNY ISLE, FL 33160

Title: MGRM () Change (X) Addition
Name: CASTELLO, JOSE
Address: 17395 NORTH BAY ROAD
City-St-Zip: SUNNY ISLE, FL 33160

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: DAVID TEPPER

MGRM

03/31/2009

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