

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090751

FILED
Apr 22, 2010
Secretary of State

Entity Name: PRINCE OF SUNNY ISLES, LLC

Current Principal Place of Business:

17395 NORTH BAY ROAD
SUNNY ISLE, FL 33160

New Principal Place of Business:

17395 NORTH BAY ROAD
SUITE # 108
SUNNY ISLE, FL 33160

Current Mailing Address:

17395 NORTH BAY ROAD
SUNNY ISLE, FL 33160

New Mailing Address:

17395 NORTH BAY ROAD
SUITE # 108
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:

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

Name and Address of New Registered Agent:

DAVID, TEPPER
17395 NORTH BAY ROAD
SUITE #108
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:

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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: DAVID TEPPER

MGR

04/22/2010

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