

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090751

FILED
Mar 14, 2011
Secretary of State

Entity Name: PRINCE OF SUNNY ISLES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
SUITE #108
SUNNY ISLE, FL 33160 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
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

MRGM

03/14/2011

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