2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094735

Entity Name: SUNNY DEV LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 RAM BLVD. SUITE 3 MIDWAY, FL 32343

Current Mailing Address: New Mailing Address:

250 RAM BLVD. SUITE 3 MIDWAY, FL 32343

FEI Number: 26-3496096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

JAY SHREE HANUMAN, INC. 250 RAM BLVD. SUITE 3 MIDWAY, FL 32343 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAIN, PIYUSH
Address: 1158 OLD FORT DR.

City-St-Zip: TALLAHASSEE, FL 323014664

 Title:
 MGRM

 Name:
 PATEL, ANKUR

 Address:
 250 RAM BLVD SUITE 3

 City-St-Zip:
 MIDWAY, FL 32343

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 Statues.

SIGNATURE: PIYUSH JAIN MGRM 05/04/2010