2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094735

Entity Name: SUNNY DEV LLC

FILED Mar 31, 2011 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 ()

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 MGMR 03/31/2011