

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102316

Entity Name: SUNNY DAYS REALTY, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

TORTUGAS DE MAR, 2500 GULF BLVD.
UNIT 302B
BELLEAIR BEACH, FL 33786

New Principal Place of Business:

Current Mailing Address:

POVOL FELDMAN --1981 MARCUS AVE
SUITE C100
LAKE SUCCESS, NY 11042

New Mailing Address:

FEI Number: 26-3662192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: MGR
Name: WEBER, FRED
Address: 708 THIRD AVE, FLOOR 22 C/O JB HOMER ASSOC
City-St-Zip: NEW YORK, NY 10017

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: FRED WEBER

MGR

01/18/2011

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