

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000228

Entity Name: SUNNY PENN LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

20191 E. COUNTRY CLUB DR,
501
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20191 E. COUNTRY CLUB DR,
501
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-4368009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELISSALT, DAMIAN
20191 E. COUNTRY CLUB DR,
501
AVENTURA, FL 33180 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: VOLPATO, SERGIO
Address: 20191 E. COUNTRY CLUB DR, # 501
City-St-Zip: AVENTURA, FL 33129

Title: MGR
Name: JOGHEMS, PATRICIO
Address: 20191 E. COUNTRY CLUB DR, # 501
City-St-Zip: AVENTURA, FL 33180

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: VOLPATO SERGIO

MGR

01/12/2012

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