

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010534

FILED
Apr 19, 2010
Secretary of State

Entity Name: SUNNY ISLES PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1200 BRICKELL AVENUE, STE 620
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE, STE 620
MIAMI, FL 33131

New Mailing Address:

FEI Number: 30-0533119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MATTOS, CARLOS
1200 BRICKELL AVENUE, STE 620
MIAMI, FL 33131 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: CARLOS MATTOS

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATTOS, CARLOS J
Address: 1200 BRICKELL AVENUE, STE 620
City-St-Zip: MIAMI, FL 33131

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: CARLOS MATTOS

MGRM

04/19/2010

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