## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045124

**Entity Name:** SUNNY ISLES VENTURE, LLC,

FILED Apr 20, 2010 Secretary of State

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

1800 SOUTH OCEAN DRIVE #PH-2 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1800 SOUTH OCEAN DRIVE #PH-2 HALLANDALE, FL 33009

FEI Number: 30-0562638 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:

EAMS, JOSEPH I 1224 WASHINGTON AVENUE MIAMI BEACH, FL 33139 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: KAPLAN, BEN

Address: 1800 SOUTH OCEAN DRIVE, PH2 City-St-Zip: HALLANDALE, FL 33009

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: BEN KAPLAN MGRM 04/20/2010