

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045124

FILED
Apr 29, 2011
Secretary of State

Entity Name: SUNNY ISLES VENTURE, LLC,

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 30-0562638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAMS, JOSEPH I
1224 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GOLDIN, ARNOLD I
5106 D LAKE CATALINA DRIVE
BOCA RATON, FL 33496 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: ARNOLD GOLDIN

04/29/2011

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 Statutes.

SIGNATURE: BENJAMIN KAPLAN

MGRM

04/29/2011

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