

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057153

FILED
Apr 19, 2011
Secretary of State

Entity Name: SUNNY INVESTMENTS US LLC

Current Principal Place of Business:

9130 SOUTH DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 FL

New Principal Place of Business:

Current Mailing Address:

9130 SOUTH DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 FL

New Mailing Address:

FEI Number: 27-0353275 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN PA
9130 SOUTH DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 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: MGRM
Name: NAFTALI, RAUL D
Address: CARBAJAL 3598 PISO 11
City-St-Zip: BUENOS AIRES-ARGENTINA, AR 1430 AR

Title: MGR
Name: IGNATTI, NORBERTO
Address: MIRO 292 PISO 2 DEPARTAMENTO B
City-St-Zip: BUENOS AIRES - ARGENTINA, AR 1406 AR

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: RAUL NAFTALI

MGRM

04/19/2011

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