

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057153

FILED
Apr 23, 2012
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:

9130 SOUTH DADELAND BLVD
1509
MIAMI, FL 33156 FL

Current Mailing Address:

9130 SOUTH DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 FL

New Mailing Address:

9130 SOUTH DADELAND BLVD
1509
MIAMI, FL 33156 FL

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:

GUZMAN & GUZMAN PA
9130 SOUTH DADELAND BLVD
SUITE 1509
MIAMI, FL 33156 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:

04/23/2012

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

04/23/2012

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