

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073659

Entity Name: SUNNY 88 LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

2742 S.W. 25TH TERRACE
MIAMI, FL 33133

New Principal Place of Business:

275 NE 18TH ST,
105
MIAMI, FL 33132

Current Mailing Address:

2742 S.W. 25TH TERRACE
MIAMI, FL 33133

New Mailing Address:

2742 SW 25TH TERRACE
MIAMI, FL 33133

FEI Number: 27-0722163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: TAN, RONG HUI
Address: 2742 SW 25TH TERRACE
City-St-Zip: MIAMI, FL 33133

Title: S
Name: TU, COUNG CHI
Address: 2742 SW 25TH TERRACE
City-St-Zip: MIAMI, FL 33133

Title: D
Name: HO, AH YI
Address: 2742 SW 25TH TER
City-St-Zip: MIAMI, FL 33133 US

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: AH YI HO

D

02/24/2010

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