2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073659

Entity Name: SUNNY 88 LLC

FILED Feb 15, 2012 Secretary of State

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

275 NE 18TH ST, # 105 MIAMI, FL 33132

Current Mailing Address: 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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: 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 Statues.

SIGNATURE: AH YI HO D 02/15/2012