

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075062

Entity Name: SUNNY LANE LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

1565 S. OCEAN LANE
277
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1350 E. FLAMINGO ROAD
SUITE 741
LAS VEGAS, NV 89119 US

New Mailing Address:

1565 S. OCEAN LANE
277
FORT LAUDERDALE, FL 33316

FEI Number: 27-0673883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIDDENS, CASSANDRA
2515 TARPON ROAD
NAPLES, FL 34102 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: MOE, KARIN
Address: 1565 SOUTH OCEAN LANE #277
City-St-Zip: FORT LAUDERDALE, FL 33316 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: KARIN MOE

MGRM

02/19/2010

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