2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075062

Entity Name: SUNNY LANE LLC

FILED Mar 15, 2011 Secretary of State

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

1565 S. OCEAN LANE

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1565 S. OCEAN LANE

FORT LAUDERDALE, FL 33316

FEI Number: 27-0673883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GIDDENS, CASSANDRA 2515 TARPON ROAD NAPLES, FL 34102 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: 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 Statues.

SIGNATURE: KARIN MOE MGRM 03/15/2011