

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075062

Entity Name: SUNNY LANE LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

1565 S. OCEAN LANE
277
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1565 S. OCEAN LANE
277
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1565 S. OCEAN LANE
277
FORT LAUDERDALE, FL 33316

New Mailing Address:

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

Name and Address of Current Registered Agent:

VOGEL, JEROME W JR ESQ
KUBICKI DRAPER
ONE EAST BROWARD BLVD.
FORT LAUDERDALE, FL 33301 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

03/20/2012

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