2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097668

Entity Name: MBB SUNNY ISLES, LLC

FILED Feb 17, 2011 Secretary of State

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

2801 NE 183 ST #611 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

2801 NE 183 ST #611 AVENTURA, FL 33160

FEI Number: 80-0593409 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:

SHEMESH, MARIA REJANE 19610 NE 26 AVE. MIAMI, FL 33180 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:

Γitle: MGR

 Name:
 SCARDUA, FRANCISCO A

 Address:
 2801 NE 183 ST #611

 City-St-Zip:
 AVENTURA, FL 33160

Title: MGRM

Name: BROTTO DE BARROS, MARCIO

Address: 19610 NE 26 AVE. City-St-Zip: MIAMI, FL 33180

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: FANCISCO SCARDUA MGR 02/17/2011