

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099046

Entity Name: SUNNY 1262 LLC

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

AV. ALAMEDA, QTA. MRA, PB2, URB. EL ROSAL
CARACAS 1060
VENEZUELA, XX

Current Mailing Address:

AV. ALAMEDA, QTA. MRA, PB2, URB. EL ROSAL
CARACAS 1060
VENEZUELA, XX

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

New Principal Place of Business:

AV. ALAMEDA, QTA. MRA, PB2, URB. EL ROSAL
CARACAS 1060
VENEZUELA, XX XXXXX XX

New Mailing Address:

AV. ALAMEDA, QTA. MRA, PB2, URB. EL ROSAL
CARACAS 1060
VENEZUELA, XX XXXXXX XX

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: MGR
Name: LEON CARVALLO, JOSE I
Address: CALLE LOS CEDROS, QTA. EDIL, URB PRADOS DEL
City-St-Zip: ESTE, CARACAS, VENEZUELA, XX XXXXXX XX

Title: MGR
Name: CARVALLO DE LEON, EDNA M
Address: CALLE LOS CEDROS, QTA. EDIL, URB PRADOS DEL
City-St-Zip: ESTE, CARACAS, VENEZUELA, XX XXXXXX XX

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: JOSE ILDEMARO LEON CARVALLO

MGR

03/12/2010

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