

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000099046

Entity Name: SUNNY 1262 LLC

**FILED**  
**Aug 05, 2013**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **New Principal Place of Business:**

2301 SOUTH OCEAN DRIVE  
APT 1507  
HOLLYWOOD, FL 33019 US

## **Current Mailing Address:**

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

## **New Mailing Address:**

2301 SOUTH OCEAN DRIVE  
APT 1507  
HOLLYWOOD, FL 33019 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

## **Name and Address of New Registered Agent:**

BOVEA ACCOUNTING & FIN. SVCS., CORP.  
13944 SW 8TH STREET  
214  
MIAMI, FL 33184 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: EDUARDO J. BOVEA

08/05/2013

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

08/05/2013

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