

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102220

Entity Name: SUNNY ASSETS, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

2601 S BAYSHORE DRIVE
SUITE 600
MIAMI, FL 33133 US

New Principal Place of Business:

1818 SW 1ST AVE
1014
MIAMI, FL 33129 US

Current Mailing Address:

2601 S BAYSHORE DRIVE
SUITE 600
MIAMI, FL 33133 US

New Mailing Address:

1818 SW 1ST AVE
1014
MIAMI, FL 33129 US

FEI Number: 42-1769330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP
2601 S BAYSHORE DRIVE
SUITE 600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ACEVEDO & ASSOCIATES LLP
5201 BLUE LAGOON DR
PH 987
MIAMI, FL 33126 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: ALVARO ACEVEDO

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VACCARELLA, CLAUDIO
Address: 2601 S BAYSHORE DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: DE PAOLIS, ALESSANDRO
Address: 2601 S BAYSHORE DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: MARCHESI, CRISTIANO
Address: 2601 S BAYSHORE DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33133 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: CRISTIANO MARCHESI

MGRM

04/26/2010

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