

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102220

Entity Name: SUNNY ASSETS, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1818 SW 1ST AVE
1014
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1818 SW 1ST AVE
1014
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 42-1769330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ACEVEDO & ASSOCIATES LLP
5201 BLUE LAGOON DR
PH
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, E.A

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VACARELLA, CLAUDIO
Address: 1818 SW 1ST AVE, #1014
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: DEPAOLIS, ALESSANDRO
Address: 1818 SW 1ST AVE, #1014
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: MARCHESI, CRISTIANO
Address: 1818 SW 1ST AVE, #1014
City-St-Zip: MIAMI, FL 33129 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: CLAUDIO VACARELLA

MGRM

01/31/2011

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