

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102220

Entity Name: SUNNY ASSETS, LLC

FILED
Apr 11, 2012
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
MIAMI, FL 33126 US

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: 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: CRISTIANO MARCHESI

MGRM

04/11/2012

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