

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104577

FILED
Jan 17, 2011
Secretary of State

Entity Name: SUNNY PROPERTIES OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

MOSHE SHABAT
17070 COLLINS AVE - STE 256
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

MOSHE SHABAT
17070 COLLINS AVE - STE 256
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 27-2189371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHABAT, MOSHE
17070 COLLINS AVE
SUITE 256
SUNNY ISLES, FL 33160 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: NGI PROPERTIES, LLC
Address: 17070 COLLINS AVE, SUITE 256
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM
Name: SHABAT, MOSHE
Address: 17070 COLLINS AVE, SUITE 256
City-St-Zip: SUNNY ISLES, FL 33160

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: MOSHE SHABAT

MGRM

01/17/2011

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