2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106879

Apr 30, 2010 Secretary of State

Entity Name: SUNNY ISLES PROPERTIES ENTERPRISE, LLC

Current Principal Place of Business: New Principal Place of Business:

888 S. DOUGLAS ROAD 1103 MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

888 S. DOUGLAS ROAD 16850-112 COLLINS AVE 1103 #316

MIAMI, FL 33134 SUNNY ISLES BEACH, FL 33160

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICES OF NICHOLAS FELZEN, P.A. 1390 S. DIXIE HIGHWAY 1107 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MUNOZ, JORGE

Address: 888 S. DOUGLAS ROAD, UNIT #1103

City-St-Zip: MIAMI, FL 33134

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 Statues.

SIGNATURE: JORGE MUNOZ MGRM 04/30/2010