

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005684

Entity Name: SUNNY OCEAN, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

16425 COLLINS AVENUE, SUITE 2116
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16425 COLLINS AVENUE, SUITE 2116
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPRASKI, LOUIS A
2450 NE MIAMI GARDENS DRIVE
SECOND FLOOR
NORTH MIAMI BEACH, FL 33180 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: FILGUEIRA, CARLOS
Address: 16425 COLLINS AVENUE, SUITE 2116
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: MONTENEGRO, MONICA
Address: 16425 COLLINS AVENUE, SUITE 2116
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: FILGUEIRA, CARLOS MANUEL
Address: 16425 COLLINS AVENUE, SUITE 2116
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: CARLOS FILGUEIRA

MGRM

03/21/2011

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