2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005684

Entity Name: SUNNY OCEAN, LLC

FILED Mar 12, 2012 Secretary of State

Date

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 32-0303005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SUPRASKI, LOUIS A 2450 NE MIAMI GARDENS DRIVE SECOND FLOOR NORTH MIAMI BEACH, FL 33180 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

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 Statues.

SIGNATURE: CARLOS FILGUEIRA MGRM 03/12/2012