2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031519

Entity Name: SUNNY CAPITAL GROUP, LLC

FILED Mar 28, 2011 Secretary of State

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

12983 SOUTHERN BLVD., SUITE 203 7900 FAIRVIEW DRIVE WEST PALM BEACH, FL 33470 205

TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

12983 SOUTHERN BLVD., SUITE 203 951 CRANDON BLVD WEST PALM BEACH, FL 33470 POBOX 411

KEY BISCAYNE,, FL 33149

FEI Number: 80-0569863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CABANELLAS, GUILLERMO CABANELLAS, GUILLERMO 12983 SOUTHERN BLVD., SUITE 203 7900 FAIRVIEW DRIVE WEST PALM BEACH, FL 33470 **APT 205** TAMARAC, FL 33321 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: GUILLERMO CABANELLAS 03/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CABANELLAS, GUILLERMO Name: Address: **FAIRVIEW DRIVE APT 205** City-St-Zip: TAMARAC, FL 33321 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: GUILLERMO CABANELLAS **MGRM** 03/28/2011