

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043099

FILED
Mar 21, 2012
Secretary of State

Entity Name: SUN- DAY- DALI LLC

Current Principal Place of Business:

15330 SW 148 TERRACE
MIAMI, FL 33196 US

New Principal Place of Business:

517 EAST ATLANTIC AVE.
DELRAY BEACH, FL 33483 US

Current Mailing Address:

15330 SW 148 TERRACE
MIAMI, FL 33196 US

New Mailing Address:

517 EAST ATLANTIC AVE.
DELRAY BEACH, FL 33483 US

FEI Number: 42-1773635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M
1200 EAST LAS OLAS BLVD
SUITE 500
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DAVID, ROSENBOM M
517 E. ATLANTIC AVE
DELRAY BEACH, FL 33483 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: DAVID ROSENBOM

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVAL, PATRICK
Address: 4 RUE DES ERABLES
City-St-Zip: FRESSE SUR MOSELLE, -- 88160 FR

Title: MGR
Name: LORIN, BEATRICE
Address: 2 RUE DE L'EGLISE
City-St-Zip: CORRAVILLERS, -- 70310 FR

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: PATRICK DAVAL

MGR

03/21/2012

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