2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072733

Entity Name: SUNNY WELCOME LLC

FILED Jan 17, 2011 Secretary of State

Date

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

6300 NW 72 AVENUE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6300 NW 72 AVENUE MIAMI, FL 33166

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

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

BOUSKILLA, SHIMON 6300 NW 72 AVENUE MIAMI, FL 33166 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: SHECHTER, HAGAI Address: 6300 NW 72 AVENUE City-St-Zip: MIAMI, FL 33166

Title: MGRM

Name: SHECHTER, ZVI
Address: 6300 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: MGRM

Name: BOUSKILLA, SHIMON Address: 6300 NW 72 AVENUE City-St-Zip: MIAMI, FL 33166

Title: MGRM

Name: BOUSKILLA, ORNA Address: 6300 NW 72 AVENUE City-St-Zip: MIAMI, FL 33166

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: HAGAI SHECTER MGRM 01/17/2011