L10000077107

/ /					
		(Reque:	stor's Name	9)	
		(Addres	s)		
		(Addres	s)		
		(City/Sta	ate/Zip/Pho	ne #)	<u></u>
	PICK-L	JP [] WAIT	[MAIL
		(Busine	ss Entity Na	ame)	
		(Docum	ent Numbe	r)	
Certified	Copies		Certificate	es of St	atus

Special Instructions to Filing Officer:

A. LUNT

JUL 12 2011

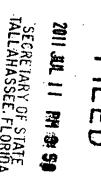
EXAMINER

Office Use Only



400209660384

07/11/11--01006--014 **25.00



COVER LETTER

Division of Corporations					
SUBJECT:	sunny collins florida, llc				
Nan	ne of Limited Liability Company				
Dear Sir or Madam:					
The enclosed Registered Agent/Regist	ered Office Change and fee(s) are su	bmitted for filing.			
Please return all correspondence conce	erning this matter to the following:				
	*.	• .			
shpirt	*	2811 SEC TALL			
Name of Person					
sunny collins florida	a, IIc	CRETARY OF STATE LAHASSEE, FLORID			
Firm/Company		F SI			
17555 collins avenue	#3402	S S S S S S S S S S S S S S S S S S S			
Address					
sunny isles beach , fl	31660				
City/State and Zip Code	<u> </u>				
gignv@yahoo.com E-mail address: (to be used for future annual report notification)					
For further information concerning thi					
jenny shpirt	at (310) 5	70-0075			
Name of Person	Area Code & Daytime	Telephone Number			
STREET/COURIER ADDRESS	S: MAILING ADDRES	S:			
Registration Section Registration Section					
Division of Corporations	Division of Corporation	ons			
Clifton Building	P.O. Box 6327				
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32	2314			
Enclosed is a check for the fo	llowing amount:				
₹ \$25 Filing Fee	\$55 Filing Fee & C	ertified Copy			

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Name of the limited liability company:	sunny collins florida, llc			
2. (a) Principal office address of limited liability company	: 17555 collins:3yenue#3402			
(Note: MUST BE STREET ADDRESS)	sunny isles beach, fl 31960			
(b) Mailing address of limited liability company:	p.o. box 17239			
(Note: MAY BE POST OFFICE BOX)	beverly hills, ca 90209			
7/1/10	L10000077107			
3. Date of filing/registration in Florida	4. Document number			
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:			
Registered Agent:	THE COMPANY CORPORATION			
Registered Office Address:	2711 centerville road wilmington, de 19808			
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEV</u>	W Registered Office address:			
NEW Registered Agent:	jenny shpirt			
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	17555 collins avenue #3402			
	sunny isles beach ,FL 31660			
If the limited liability company is not organized under the lonfirmed that after the change or changes are made, the F and the business office of the registered agent will be ident liability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as other or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member	lorida street address of the registered office ical. Or, in the case of a Florida limited was/were authorized by an affirmative vote wise provided in the articles of organization			
jenny shpirt	_			
Printed or typed name of signee	_			
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the proving and I am familiar with and accept the obligations of my pochapter 608, F.S. Or, if this accument is being filed to me address, I hereby confirm that the limited liability company	gree to act in this capacity. I further agree to oper and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office y has been notified in writing of this change.			

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

Signature of Registered Agent