2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077107

Entity Name: SUNNY COLLINS FLORIDA, LLC

FILED Feb 22, 2012 Secretary of State

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

17555 COLLINS AVE. #3402

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

P.O. BOX 17239 BEVERLY HILLS, CA 90209

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

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

SHPIRT, JENNY 17555 COLLINS AVE. #3402 SUNNY ISLES BEACH, FL 33160 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GOLDWELL INVESTMENT GROUP, INC

Address: P.O. BOX 17239

City-St-Zip: BEVERLY HILLS, CA 90209

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: GABRIELLA J. SHPIRT MEMB 02/22/2012