

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109059

Entity Name: SONNY, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1850 SOUTH OCEAN BLVD
SUITE 201
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1850 SOUTH OCEAN BLVD
SUITE 201
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 27-3719467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORGHESE, CARMINE
1850 S OCEAN BLVD
201
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: MGRM
Name: BORGHESE, CARMINE
Address: 1850 S OCEAN BLVD 201
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM
Name: BORGHESE, RALPH
Address: 410 E 74TH STREET 3A
City-St-Zip: NEW YORK, NY 10021 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 Statutes.

SIGNATURE: CARMINE R BORGHESE

MR

03/15/2011

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