

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126022

FILED
Apr 23, 2012
Secretary of State

Entity Name: SUNNY STATE HOLDINGS, L.L.C.

Current Principal Place of Business:

2850 W. 24TH STREET
8F
BROOKLYN, NY 11224

New Principal Place of Business:

Current Mailing Address:

2850 W. 24TH STREET
8F
BROOKLYN, NY 11224

New Mailing Address:

FEI Number: 27-4194125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUDRYTSKY, ALEXEI
2500 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: KUDRYTSKY, ALEXEI
Address: 2850 W. 24TH STREET STE 8F
City-St-Zip: BROOKLYN, NY 11224

Title: MGRM
Name: KUDRYTSKA-WATTIEZ, OLGA
Address: 2850 W. 24TH STREET STE 8F
City-St-Zip: BROOKLYN, NY 11224

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: ALEXEI KUDRYTSKY

MGRM

04/23/2012

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