

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000126022

FILED
Dec 17, 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:

2030 S OCEAN DR.
201
HALLANDALE BEACH, FL 33009

Current Mailing Address:

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

New Mailing Address:

2030 S OCEAN DR.
201
HALLANDALE BEACH, FL 33009

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:

KUDRYTSKY, ALEXEI
2030 S OCEAN DR.
201
HALLANDALE BEACH, FL 33009 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: ALEXEI KUDRYTSKY

12/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KUDRYTSKY, ALEXEI
Address: 2030 S OCEAN DR., STE 201
City-St-Zip: HALLANDALE BEACH, FL 33009

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

12/17/2012

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