2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2012
Secretary of State

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Entity Name: SUNNY HEAVEN, LLC

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 603
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

1150 KANE CONCOURSE
SECOND FLOOR
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 603
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

1150 KANE CONCOURSE
SECOND FLOOR
BAY HARBOR ISLANDS, FL 33154 US

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

Name and Address of Current Registered Agent:

LAW OFFICES OF ISAAC BENMERGUI, P.A.
1111 KANE CONCOURSE
SUITE 603
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

LAW OFFICES OF ISAAC BENMERGUI, P.A.
1150 KANE CONCOURSE
SECOND FLOOR
BAY HARBOR ISLANDS, FL 33154 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: LAW OFFICE OF ISAAC BENMERGUI, P.A. 03/20/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABDALLA JUNIOR, SYLVIO W
Address: 1111 KANE CONCOURSE, SUITE 603
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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 Statues.

SIGNATURE: SYLVIO ABDALLA JUNIOR MGR 03/20/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date