

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045018

FILED
Mar 15, 2012
Secretary of State

Entity Name: SUNNY BEACH REALTY LLC

Current Principal Place of Business:

251 NW 104 AVENUE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

251 NW 104 AVENUE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 45-1790716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CG TECHNOLOGIES, LLC
251 NW 104 AVE.
CORAL SPRINGS, FL 33071 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: MGR
Name: CHEN, AHCHEAN
Address: 8 JORDYN LANE
City-St-Zip: ANDOVER, MA 01810

Title: MGR
Name: FENG, FEI
Address: 11 SOMERSET DRIVE
City-St-Zip: ANDOVER, MA 01810

Title: MGR
Name: WANG, XIAO GUANG
Address: 4 SWEDES CROSSING
City-St-Zip: WESTFORD, MA 01886

Title: MGR
Name: FU, GINA
Address: 998 WEST LAGOON ROAD
City-St-Zip: PLEASANTON, CA 94566

Title: MGR
Name: CG TECHNOLOGIES, LLC
Address: 251 NW 104 AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR
Name: GUO, KEZHEN
Address: 7 APPLE BLOSSOM ROAD
City-St-Zip: ANDOVER, MA 01810

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: CG TECHNOLOGIES, LLC

MGR

03/15/2012

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