

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000057040

FILED
Jan 07, 2013
Secretary of State

Entity Name: SUNNY NORTH BEACH LLC

Current Principal Place of Business:

2600 NW 87 AVENUE, SUITE 1
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2600 NW 87 AVENUE, SUITE 1
MIAMI, FL 33172

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIAN TAGUE, PA
1441 BRICKELL AVENUE, 15TH FLOOR
C/O TEW CARDENAS LLP
MIAMI, FL 33131 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: BRIAN TAGUE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: BOORD, LEONARD
Address: 2600 NW 87TH AVENUE, SUITE 1
City-St-Zip: MIAMI, FL 33172

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: LEONARD BOORD

PRES

01/07/2013

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