

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000068267

**FILED**  
**Mar 13, 2012**  
**Secretary of State**

**Entity Name:** SUNNY ISLES ENTERPRISE, LLC

**Current Principal Place of Business:**

6901 CORAL WAY  
MIAMI, FL 33155

**New Principal Place of Business:**

6901 CORAL WAY  
MIAMI, FL 33155 UN

**Current Mailing Address:**

6901 CORAL WAY  
MIAMI, FL 33155

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARBOZA, OMAR  
6901 CORAL WAY  
MIAMI, FL 33155 US

**Name and Address of New Registered Agent:**

LOPEZ, JESUS  
2875 NE 191 ST.  
SUITE 514  
AVENTURA, FL 33180 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: JESUS LOPEZ

03/13/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MATHEUS, LUIS  
Address: 6901 CORAL WAY  
City-St-Zip: MIAMI, FL 33155

Title: MGR  
Name: BARBOZA, OMAR  
Address: 7418 NW 107 CT.  
City-St-Zip: DORAL, FL 33178

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: OMAR BARBOZA

MNG

03/13/2012

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