2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# L11000111045

Entity Name: SUNNYPROP, LLC

Current Principal Place of Business:

19220 NE 19TH PL
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

19220 NE 19TH PL
MIAMI, FL 33179 US

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:

CHTEINBERG, DANIEL
19220 NE 19TH PL
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

COUNTRY WALK ADMIN LLC
19220 NE 19TH PL
MIAMI, FL 33179 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: DANIEL CHTEINBERG 04/30/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARCANI, GUILLERMO
Address: 19220 NE 19TH PL
City-St-Zip: MIAMI, FL 33179 FL

Title: MGR
Name: CAMBLOR, ANA
Address: 19220 NE 19TH PL
City-St-Zip: MIAMI, FL 33179 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: GUILLERMO ARCANI MGR 04/30/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date