2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111045

Entity Name: SUNNYPROP, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19220 NE 19TH PL MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

19220 NE 19TH PL MIAMI, FL 33179 US

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

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

CHTEINBERG, DANIEL COUNTRY WALK ADMIN LLC
19220 NE 19TH PL 19220 NE 19TH PL
MIAMI, FL 33179 US 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