

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000115764

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

**Entity Name:** RE/MAX SUNNY ISLES, LLC

**Current Principal Place of Business:**

2500 WESTON RD.  
101  
WESTON, FL 33331

**New Principal Place of Business:**

17600 COLLINS AVENUE  
SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:**

2500 WESTON RD.  
101  
WESTON, FL 33331

**New Mailing Address:**

17600 COLLINS AVENUE  
SUNNY ISLES BEACH, FL 33160

**FEI Number:** 45-3826416

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BW&T BUSINESS ADVISERS, INC.  
3600 RED RD.  
301  
MIRAMAR, FL 33025 US

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

PADRON, JOSE M  
2500 WESTON ROAD  
103  
WESTON, FL 33331 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: JOSE M PADRON

03/13/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PADRON, JOSE M  
Address: 2500 WESTON RD., SUITE 103  
City-St-Zip: WESTON, FL 33331

Title: MGR  
Name: REMAX PREMIER ASSOCIATES, P.A.  
Address: 2500 WESTON RD., SUITE 103  
City-St-Zip: WESTON, FL 33331

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: JOSE M PADRON

MGRM

03/13/2012

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