

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005320

FILED
Feb 02, 2009
Secretary of State

Entity Name: SUNNY CASH LLC

Current Principal Place of Business:

601 BRICKELL KEY DR.
STE. 604
MIAMI, FL 33131

New Principal Place of Business:

800 CRANDON BLVD
SUITE #206
KEY BISCAYNE, FL 33149

Current Mailing Address:

601 BRICKELL KEY DR.
STE. 604
MIAMI, FL 33131

New Mailing Address:

800 CRANDON BLVD
SUITE #206
KEY BISCAYNE, FL 33149

FEI Number: 65-0944284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B P.A.
1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CADAVAL, AMADA P/D
800 CRANDON BLVD.
SUITE # 206
KEY BISCAYNE, FL 33149 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: AMADA CADAVAL

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GENARO, DIAZ
Address: 601 BRICKELL KEY DR., STE. 604
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Delete
Name: CARVAJAL, AMADA G
Address: 601 BRICKELL KEY DR STE 406
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Delete
Name: OCEAN 321, INC.,
Address: 601 BRICKELL KEY DR., STE 604
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CADAVAL, AMADA P/D
Address: 800 CRANDON BLVD. SUITE 206
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AMADA CADAVAL

P/D

02/02/2009

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