

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000036598

**FILED**  
**Sep 04, 2012**  
**Secretary of State**

**Entity Name:** SUNNY ISLES BEACH HOLDING CORP.

**Current Principal Place of Business:**

16445 COLLINS AVE.  
APT. 1122  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

17780 COLLINS AVENUE  
2ND FLOOR  
SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:**

16445 COLLINS AVE.  
APT. 1122  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

17780 COLLINS AVENUE  
2ND FLOOR  
SUNNY ISLES BEACH, FL 33160

**FEI Number:** 04-3655986

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FUSCO, ALEXANDER  
16445 COLLINS AVE. APT. 1122  
SUITE B  
SUNNY ISLES BEACH, FL 33160 US

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

LILLYCROP, WILLIAM J  
17780 COLLINS AVENUE  
2ND FLOOR  
SUNNY ISLES BEACH, FL 33160 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: WILLIAM J LILLYCROP

09/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CFO  
Name: LILLYCROP, WILLIAM J  
Address: 1770 COLLINS AVENUE, 2ND FLOOR  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: EVP  
Name: LIEB, JAMES M  
Address: 4 STAGECOACH RUN  
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: AS  
Name: TORPEY, CARITE L  
Address: 4 STAGECOACH RUN  
City-St-Zip: EAST BRUNSWICK, NJ 08816

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM J LILLYCROP

CFO

09/04/2012

Electronic Signature of Signing Officer or Director

Date