

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000036598

FILED
Nov 08, 2012
Secretary of State

Entity Name: SUNNY ISLES BEACH HOLDING CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 04-3655986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: SHMUELI, OREN
Address: 1770 COLLINS AVENUE, 2ND FLOOR
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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

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

Title: T
Name: LILLYCROP, WILLIAM
Address: 17780 COLLINS AVE., 2ND FL
City-St-Zip: SUNNY ISLES, FL 33138 US

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 LILLYCROP

T

11/08/2012

Electronic Signature of Signing Officer or Director

Date