

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000116672

Entity Name: ALL SUNNY HOTELS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

ONE FINANCIAL PLAZA STE 2212
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

ONE FINANCIAL PLAZA STE 2212
FORT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 51-0535843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, SHIMON
777 ARTHUR GODFREY RD., SECOND FLOOR
MIAMI BEACH, FL 33140 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: P () Delete
Name: LEVY, SHIMON,
Address: ONE FINANCIAL PLAZA, STE 2212
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MAN, MICHAEL
Address: ONE FINANCIAL PLAZA, STE 2212
City-St-Zip: FORT LAUDERDALE, FL 33394

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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL MAN

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date