2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011216

Entity Name: SUNNY ISLES LUXURY VENTURES, L.C.

Current Principal Place of Business:

18001 COLLINS AVE 31ST FLOOR

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18001 COLLINS AVE 31ST FLOOR SUNNY ISLES BEACH, FL 33160

FEI Number: 58-2572364 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, KRISTINA 18001 COLLINS AVE 31TH 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: KRISTINA WILSON 04/04/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name DEZER, GIL

Address 18001 COLLINS AVE

City-State-Zip: SUNNY ISLES BEACH FL 33160

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 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; and that my name appears above, or on an attachment with all other like empowered.

FILED Apr 04, 2013

Secretary of State

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