2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102220

Entity Name: SUNNY ASSETS, LLC

Current Principal Place of Business:

1818 SW 1ST AVE

806

MIAMI, FL 33129

Current Mailing Address:

1818 SW 1ST AVE

806

MIAMI, FL 33129 US

FEI Number: 42-1769330 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACEVEDO & ASSOCIATES LLP 1395 BRICKELL AVENUE 8TH FLOOR MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

FILED Mar 18, 2014

Secretary of State

CC4592310026

Authorized Person(s) Detail:

806

Title MGRM Title MGRM

Name VACARELLA, CLAUDIO Name DEPAOLIS, ALESSANDRO

Address 1818 SW 1ST AVE, Address 1818 SW 1ST AVE

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

Title MGRM

Name MARCHESI, CRISTIANO

Address 1818 SW 1ST AVE

806

City-State-Zip: MIAMI FL 33129

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

806