

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082605

Entity Name: SUNNY PLAZA, LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 US

FEI Number: 61-1620375

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACHO & ASOCIADOS CONSULTING CORP
1110 BRICKELL AVE.
#800
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: ROBERTO MACHO

04/29/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CAMPORINO, JOSE LUIS
Address 2450 NE MIAMI GARDENS DRIVE,
SECOND FLOOR
City-State-Zip: NORTH MIAMI BEACH FL 33180

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.

SIGNATURE: CAMPORINO , JOSE LUIS

MGR

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date