2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000015306

Entity Name: CG SUNNY ISLES LLC

Current Principal Place of Business:

512 7TH AVENUE 15TH FLOOR NEW YORK, NY 10018

Current Mailing Address:

512 7TH AVENUE 15TH FLOOR NEW YORK, NY 10018 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIEBER, OREN ESQ 2915 BISCAYNE BLVD. SUITE 300 MIAMI, FL 33137 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 Apr 02, 2013

Secretary of State

CC1703126737

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name CHETRIT, JOSEPH Name CHETRIT, MEYER

Address 512 7TH AVENUE 15TH FLOOR Address 512 7TH AVENUE 15TH FLOOR

City-State-Zip: NEW YORK NY 10018 City-State-Zip: NEW YORK NY 10018

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.

MGRM

SIGNATURE: JOSEPH CHETRIT