2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000007874

Entity Name: SONNY'S DIAMOND SHINE, LLC

Current Principal Place of Business:

1340 EAST 289TH ST. WICKLIFFE, OH 44092

Current Mailing Address:

1340 EAST 289TH ST. WICKLIFFE. OH 44092 US

FEI Number: 82-2927653 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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 18, 2023

Secretary of State

1308699435CC

Authorized Person(s) Detail:

Title CHAIRMAN Title MEMBER

Name PAUL, FAZIO Name ENTERPRISES, LLC, SONNY'S

Address 5605 HIATUS ROAD Address 5605 HIATUS RD

City-State-Zip: TAMARAC FL 33321 City-State-Zip: TAMARAC FL 33321

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.

SIGNATURE: PAUL FAZIO

CHAIRMAN, BY ANDREW GILBERT, ATTORNEY-IN-FACT

04/18/2023