2019 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Jan 16, 2019

Secretary of State

6702530304CC

Authorized Person(s) Detail:

Title AUTHORIZED PERSON Title MEMBER

Name NASH, SCOTT Name SONNY'S ENTERPRISES, LLC

Address 1340 EAST 289TH ST. Address 5605 HIATUS RD

City-State-Zip: WICKLIFFE OH 44092 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: SCOTT NASH AUTHORIZED PERSON 01/16/2019