2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003228

Entity Name: SUNSHINE 511 HOLDINGS LLC

FILED Jan 04, 2011 Secretary of State

US

01/04/2011

Current Principal Place of Business: New Principal Place of Business:

400 CLEMATIS ST.

205

WEST PALM BEACH, FL 33401 FL

Current Mailing Address: New Mailing Address:

400 CLEMATIS ST.

205

WEST PALM BEACH, FL 33401 FL

FEI Number: 05-0601712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAPOPORT, EVAN S
101 N CLEMATIS ST.
500

RAPOPORT, EVAN S
417 FLOTILLA DRIVE
NORTH PALM BEACH, FL 33408

WEST PALM BEACH, FL 33401 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: RAPOPORT, EVAN S Address: 417 FLOTILLA DRIVE

City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR

 Name:
 SCHNEIDER, ANDREW P

 Address:
 255 EVERNIA ST., SUITE 910

 City-St-Zip:
 WEST PALM BEACH, FL 33401 US

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: EVAN RAPOPORT MGR 01/04/2011