

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051024

FILED
Feb 13, 2009
Secretary of State

Entity Name: SUNKISSED HOLDINGS, LLC

Current Principal Place of Business:

1776 N. PINE ISLAND RD
STE 316
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1776 N. PINE ISLAND RD
STE 316
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-2673415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUTOULAS & RELIS, LLC
1776 N. PINE ISLAND RD
STE 316
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: GIAGNACOVO, ANTHONY
Address: 11 LUND AVE. ETOBICOKE, ONTARIO
City-St-Zip: ONTARIO CANADA M9V-1E9,

Title: MGR () Delete
Name: GIAGNACOVO, FANCA
Address: 11 LUND AVE. ETOBICOKE, ONTARIO
City-St-Zip: ONTARIO CANADA M9V-1E9,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: ANTHONY GIAGNACOVO

MGRM

02/13/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date