

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 07, 2012
Secretary of State**

DOCUMENT# L11000115364

Entity Name: SUNSHINE VACATIONS CENTER, LLC.

Current Principal Place of Business:

1405 SW 107 AVE
SUITE 207 C
MIAMI, FL 33174 US

New Principal Place of Business:

New Mailing Address:

1405 SW 107 AVE
SUITE 207 C
MIAMI, FL 33174 US

Current Mailing Address:

1405 SW 107 AVE # 207C
MIAMI, FL 33174 US

FEI Number: 45-3581916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSUEGRA, ORLANDO
8004 SW 149TH AVE.
APT C410
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

CONSUEGRA, ORLANDO
12253 SW 16TH TERRACE, M107
MIAMI, FL 33175 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

12/07/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONSUEGRA, ORLANDO
Address: 12253 SW 16TH TERRACE, M107
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM
Name: PEREZ, YULEIKA
Address: 12253 SW 16TH TERRACE, M107
City-St-Zip: MIAMI, FL 33175

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 Statutes.

SIGNATURE: ORLANDO CONSUEGRA

MGRM

12/07/2012

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