

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000124587

**FILED**  
**Feb 24, 2011**  
**Secretary of State**

**Entity Name:** SUNSHINE RIVER 1, LLC

**Current Principal Place of Business:**

374 NORTH NEW RIVER DRIVE, UNIT 3014  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

374 NORTH NEW RIVER DRIVE, UNIT 3014  
FT. LAUDERDALE, FL 33301 US

**Current Mailing Address:**

374 NORTH NEW RIVER DRIVE, UNIT 3014  
FT. LAUDERDALE, FL 33301

**New Mailing Address:**

374 NORTH NEW RIVER DRIVE, UNIT 3014  
FT. LAUDERDALE, FL 33301 US

**FEI Number:** 90-0646582

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BAUCH, GUILLAUME  
374 NORTH NEW RIVER DRIVE, UNIT 3014  
FT. LAUDERDALE, FL 33301 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  
**Name:** BAUCH, ERIC  
**Address:** 374 NORTH NEW RIVER DRIVE, UNIT 3014  
**City-St-Zip:** FT. LAUDERDALE, FL 33301 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 Statutes.

SIGNATURE: ERIC BAUCH

MGRM

02/24/2011

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