

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064499

Entity Name: SUNSHINE YACHT, LLC

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

10840 SW 113 PLACE
MIAMI, FL 33176

New Principal Place of Business:

12388 SW 82 AVE
MIAMI, FL 33156

Current Mailing Address:

10840 SW 113 PLACE
MIAMI, FL 33176

New Mailing Address:

12388 SW 82 AVE
MIAMI, FL 33156

FEI Number: 20-1184483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN & ASSOCIATES
2 SOUTH BISCAYNE BOULEVARD
SUITE 2680
MIAMI, FL 33131 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: MGR
Name: GREENBERG, JEFFREY
Address: 12388 SW 82 AVE
City-St-Zip: MIAMI, FL 33156

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: JEFFREY GREENBERG

MGR

03/13/2011

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