

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089617

FILED
Apr 30, 2012
Secretary of State

Entity Name: SUNSHINE STATE MANAGEMENT, L.L.C.

Current Principal Place of Business:

18555 COLLINS AVE
1403
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

18801 COLLINS AVE
102-403
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18555 COLLINS AVE
1403
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

18801 COLLINS AVE
102-403
SUNNY ISLES BEACH, FL 33160

FEI Number: 27-3331577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVCHINNIKOVA, SOFYA
18555 COLLINS AVE
1403
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

OVCHINNIKOVA, SOFYA
18801 COLLINS AVE
102-403
SUNNY ISLES BEACH, FL 33160 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: SOFYA OVCHINNIKOVA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OVCHINNIKOVA, SOFYA
Address: 18801 COLLINS AVE., STE 102-403
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: LARIONOV, VADIM
Address: 18801 COLLINS AVE., STE 102-403
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SOFYA OVCHINNIKOVA

MGR

04/30/2012

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